

M. Herrmann.

- III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by M. Herrmann.
- IV. Financial Report and  
Warrant #10 \$26,768.31  
Warrant #10A \$43,478.10 were approved as corrected on a motion made by D. Levine, seconded by E. Wesche.

VII. New Business:

Friends of Library interested in purchasing large 70" screen for showing films and/or split cost with us. About \$6,000 total. Friends would pay annual licensing fee. Tabled until later time.

Discussion of hiring-firing process.

Moving along with furniture order.

Kevin McCoy working with Collections.

VIII. Date and time of next meeting: Monday, May 15, 1995 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by D. Levine, seconded by E. Wesche.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, MAY 15, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: V. Tyson E. Wesche D. Levine  
M. Herrmann N. Peel W. Savino

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved as corrected on a motion made by E. Wesche, seconded by M. Herrmann.

IV. Financial Report and  
Warrant # 11A \$28,226.76  
Warrant # 11 28,050.29 were approved on a motion made by D. Levine, seconded by W. Savino.

V. President's Report: Problem with patron who complains to Fire Marshall. Police report was made.

Suspended privileges on 12 year old patron who was using abusive language, etc.

Trustees' Reports: Patrons on waiting list for Driving Course should be notified.

VIII. Date and time of next meeting: Monday, June 19, 1995 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by D. Levine, seconded by W. Savino

MINUTES CONTINUED: (MAY 15, 1995):

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
JUNE 19, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.  
Present were:       Nan Peel               W. Savino               V. Tyson  
                          Dee Levine           E. Wesche
- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by W. Savino.
- IV. Financial Report and  
Warrant #12       \$22,262.85  
Warrant #12A     \$28,719.84 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Trustees' Report: Mr. Cannella - Crystal Fuel. Ed Wesche contacted him. No charge service contract. Oil price very competitive. Nan will contact him.
- VI. Director's Report: Trustees to tour the building to see new furniture and see demonstration of new Newsday CD Rom.
- VII. New Business: Summer reading program set up. Very active programs planned.
- Board voted yes on two proposed amendments to the SCLS Plan of Service.
- Board voted to roll over \$13,861.14. C.D.'s \$109,000 & \$68,000 (for 1 year) - Motion by W. Savino, seconded by E. Wesche.
- VIII. Date and time of next meeting: Monday, July 17, 1995 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:47 P. M. on a motion made by W. Savino, seconded by E. Wesche.

Respectfully submitted,

*Dionne M. Levine (secy)*

DIONNE M. LEVINE, Secretary