

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY
MAY 17, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:55 P.M.
Present were: N. Peel V. Trick V. Tyson
M. Herrmann D. Levine
J. McHeffey Guest - Ilana Beckermer

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

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.

IV. Financial Report and
Warrant #11 \$24,926.98
Warrant #11A \$37,581.95 were approved on a motion made by
D. Levine, seconded by M. Herrmann.

V. President's Report:

Ginny spoke to architect (Ianone). Has not had much experience with commercial buildings. He will come to the Library to see the possibilities. Jim Naples would be willing to give cost estimate after architect sets up plans.

Director's Report:

Children's librarian, Brenda Carter, will be marrying and wants to have her husband included in her health insurance coverage. Since she was employed prior to 1990, she qualifies for this insurance.

\$605 to repair window sashes.

New photocopy machines will be installed.

Batteries replaced in emergency lights.

VI. Old Business:

Brookhaven Town \$5,000 grant will be used for local history enhancement for our library.

VII. New Business:

Friends of the Library will be having a book sale on July 31st on the front lawn of the library.

C.D. coming due June 16th. Motion made by M. Herrmann, seconded by J. McHeffey.

VIII. Date and time of next meeting: Monday, June 21 '99 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:45 P.M. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
JUNE 21, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.