

II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded J. Kronman.

IV. Financial Report and  
Warrant 10 7526.71  
10A 8959.66 were approved on a motion  
made by J. Kronman, seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann reminded the board that voting for the annual Library Budget is April 23, 1991.

B. There were no other trustee reports.

C. Directors Report.

N. Peel reported that J. Penny will replace Eileen Keegan as an election officer.

She is still gathering information about automation systems.

VI. New Business.

A. Estimates to paint the south side of the building will be solicited.

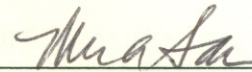
B. A motion was made by D. Levine, seconded J. Kronman to approve a general mailing to the residents of the South Manor school district.

VII. Date and time of next Board meeting Monday May 20, 1991 at 7:30 P.M.

VIII. Adjournment:

There being no further business tonight's meeting was adjourned at 8:30 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,



W. SAVINO  
Sec.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON. MAY 20, 1991

I. CALL TO ORDER:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were trustees D. Levine, J. Kronman, W. Savino, director N. Peel and trustee-elect V. Tyson.

II. Amended agenda was approved on a motion made by J. Kronman, seconded W. Savino.

IIA. Pres. G. Herrmann made a motion, that was seconded by J. Kronman, to appoint V. Tyson, trustee, to fill out term of F. Bayer.

III. Minutes of previous meeting were approved on a motion made by D. Levine, seconded J. Kronman.

IV. Accounts Report and  
Warrant 11 982008  
11A 29 20675  
were approved on a motion made by J. Kronman seconded D. Levine

## MINUTES CONTINUED:

## V. Reports:

A. Library Pres. G. Herrmann discussed the Gaylord Information Systems automated circulation demonstration he attended. He and N. Peel recommended that the library purchase this system.

## B. Directors Report:

N. Peel stated that the Friends of Library will have an antique fair on Sat. Aug 4 in the parking lot.

AARP thanked the library for allowing it to assist senior citizens with tax information.

Mrs. Peel has obtained 2 estimates to supply gutters to the library.

Election certification copies were distributed to the trustees.

The budget was passed and trustees elected were G. Herrmann, V. Tyson & W. Savino.

## VI. New Business.

A. A motion was made by W. Savino, seconded D. Levine to approve installation of Gutters.

Moriches Seamless Gutters had the lowest bid and was awarded the job.

B. Freedom of Information policy was approved on a motion made by W. Savino, seconded D. Levine.

C. A motion was made by J. Kronman, seconded D. Levine to roll over a CD that matures on June 17, 1991.

D. A motion was made by V. Tyson, seconded J. Kronman to purchase GaylordAutomation system for \$51,262. Annual maintenance fee will be \$7107.

VII. There bring no further business, tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

*W. Savino, Secretary*  
W. SAVINO, Secretary

## MINUTES OF MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON., JUNE 17, 1991

Prior to the Meeting the Community Room was officially dedicated "The C. Gerard Donnelly Community Room." A plaque was presented to Mrs. Donnelly. Present were Trustees, former Trustees, present and past Friends of the Library presidents, and Director N. Peel.

## I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 p.m. Present were Trustees: J. Kronman, D. Levine, W. Savino, trustee-elect V. Tyson, and Director N. Peel.

II. Agenda was approved on a motion made by W. Savino, seconded by D. Levine.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded by W. Savino.

IV. Financial Report and