

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 20, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- 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 V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #11 (\$21,700.83) and #11A (\$58,607.19)
Payroll Account Warrant #11B (\$46,964.02)
as well as the previous month's warrants were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Brad Singer will be out for 2 more weeks. Staff has been filling in. Our Insurance Company continues on-going investigation concerning woman who fell in parking lot.

Director's Report: Judy Levine from Smithtown Library interested in learning about Trusteeship; Nan will invite her to a meeting. Last month's warrant has been corrected. Friends of Library will do planting on west side. Nan brought in "thank you" notes from Maurine Donnelly, Betty Price, Brad Singer, and Gus Hindenlang. The School Business Administrator wrote that our certification of election is on file.

- VI. Old Business
- VII. New Business
 - A. Motion made by D. Levine, seconded by V. Trick to roll over June 2nd CD for two months.
 - B. On Jan. 1, 2002 the IRS has upped mileage rate to 36.5. Motion by M. Herrmann, seconded by J. McHeffey to up library's mileage reimbursement to same.
- VIII. Date and time of next meeting: Monday, June 17th at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:00 p.m. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary