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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, NOVEMBER 20, 2000

- I. The meeting was called to order by Pres. V. Tyson at 8:15 p.m.
Present were: V. Tyson, M. Herrmann, D. Levine, J. McHeffey, N. Peel.
Guest: Jerry Nichols of Suffolk Cooperative Library System
- 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 D. Levine, seconded by M. Herrmann
- IV. Financial Report and Warrant #5 (\$76,441.77) and Warrant #5A (\$43,421.31) were approved on a motion made by M. Herrmann, seconded by J. McHeffey
- V. President's Report: Work is being done on roof and elevator. Elevator should be completed by February.

Director's Report: Discussion of case of employee who has retired and is seeking unemployment benefits. SCLS sponsored Islander tickets and we had a contest for high schools in surrounding areas; got some new students in for library cards. Angela will come to next meeting to explain what she is doing in contacting neighboring schools.

Trustees' Report: M. Herrmann requested copy of agenda changes and monthly agendas.

SCLS Report: Our guest, Jerry Nichols, discussed the NYS Regents legislative initiative, contract issues, and school mergers.

- VI. New Business:
 - A. Motion made by M. Herrmann, seconded by J. McHeffey to hire John Schumpf to work during P. Thomason's 3-month absence.
 - B. Motion made by M. Herrmann, seconded by J. McHeffey, to put an ad (\$450) banner in map to be distributed by real estate offices.
 - C. Motion made by D. Levine, seconded by M. Herrmann to approve SCLS's budget.
 - D. Motion made by J. McHeffey, seconded by M. Herrmann to spend up to \$10,000 for new shelves.
- VII. Date and time of next meeting: Monday, Dec. 18th at 7:30 p.m.
- VIII. There being no further business, tonight's meeting was adjourned at 8:35 p.m. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted



Dionne M. Levine, Secretary

THERE WAS NO BOARD MEETING HELD IN DECEMBER, 2000