

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
TUESDAY, NOVEMBER 28, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:45 P. M.  
Present were: N. Peel M. Herrmann  
D. Levine V. Tyson
- 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 M. Herrmann, seconded by D. Levine.
- IV. Financial Report and  
Warrant # 5 \$44,461.49  
Warrant # 5A \$32,210.35 were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. President's Report: Tabled discussion on purchase of audio-video equipment.
- VII. New Business: Motion made by M. Herrmann, seconded by V. Tyson since Moriches Bay Tide has met its demise, we are now designating South Shore Press to print our legal announcements. L. I. Advance remains.
- Nan will write up policy for Trustees' review regarding hiring policy and "stop" cards.
- We will continue our "stopped" library card policies. Motion by M. Herrmann, seconded by D. Levine to keep library closed on New Year's Eve (a Sunday).
- Motion by D. Levine, seconded by M. Herrmann to allow Boy Scout Phillip Ponte to do his Eagle Scout project for the benefit of the Library. Motion to turn over CD made by M. Herrmann, seconded by V. Tyson.
- VIII. Date and time of next meeting: Dec. 18, 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 M. Herrmann.

Respectfully submitted

*Dionne M. Levine*  
Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
DECEMBER 18, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: E. Wesche N. Peel M. Herrmann  
D. Levine W. Savino V. Tyson
- 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 M. Herrmann.
- IV. Financial Report and  
Warrant # 6 \$18,405.18