

bi-fold doors from Hurcor. Nan will visit Hampton Bays Library first to see them first-hand.

Recommendations were made by the Fire Dept. to have an electrician do some minor repairs. A motion to do the work was made by V. Tyson, seconded by D. Levine. Two additional heat detectors will be installed and a conduit put in by the copy machine.

The trustees then inspected the new baby changing area and office space.

VIII. Date and time of next meeting: October 18, 1993 at 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:10 on a motion made by D. Levine seconded by E. Wesche.

Respectfully submitted,



DIONNE M. LEVINE  
(Secretary)

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON OCTOBER 18, 1993

I. The meeting was called to order by Vice Pres. V. Tyson at 7:35 P. M. Present were N. Peel, W. Savino, V. Tyson, D. Levine

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

III. Minutes of the last meeting were approved on a motion made by V. Tyson, seconded by D. Levine.

IV. Financial Report and  
Warrant 4 \$25,473.47  
Warrant 4A 27,507.98 were approved on a motion made by V. Tyson, seconded by W. Savino.

V. Reports:  
President: Friends have white flowering dogwood left over from their sale. Donating it to Library with Board's approval.

Trustees:

Director: Advised by acct. to close out Bayside Savings \$40,000. Transfer to North Fork checking. Motion by D. Levine seconded by W. Savino.

VI. New Business:

Estimates for dry wall in community room still forthcoming.

Electrician to straighten light fixture. Nan will inform patron that Board policy does not allow him to practice piano.

VII. Old Business:

VIII. Date and time of next meeting: Nov 15th 1993 at 7:30 P. M.

## MINUTES OF OCTOBER 18, 1993 CONTINUED:

## IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 7:50 on a motion made by V. Tyson seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE  
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
NOVEMBER 15, 1993.

I. The meeting was called to order by Pres. G. Herrmann at 7:38 P. M. Present were G. Herrmann, N. Peel, D. Levine, V. Tyson, W. Savino.

II. Agenda was approved on a motion by D. Levine, seconded by V. Tyson.

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by V. Tyson.

IV. Financial Report and  
Warrant 5 \$41,943.03  
Warrant 5A \$27507.98 were not approved pending investigation of error.

V. Reports:

President: G. Herrmann said how happy he is to return to the Board. All trustees agreed.

Trustees: None.

VI. New Business: 1. Motion made by D. Levine, seconded by W. Savino to follow accountant's recommendation for investing c.d.'s due on Nov. 17. Rollover for D.D. due 12/17/93.

2. Discussion of bids for work to be done in Community Room. Motion made by D. Levine seconded by W. Savino to have bidders redo estimates to include our specifications (steel door & painting).

3. Trustees voted for trustee for SCLS Board.

4. Motion by V. Tyson, seconded by D. Levine to have C. M. Record and original minutes of Chamber of Commerce microfilmed and indexed.

5. C. M. Library will not use public funds to participate in C.M.P.T.A. Monopoly game.

VII. Old Business: none.

VIII. Date and time of next meeting: Dec 20 1993 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:10 on a motion made by W. Savino, seconded by V. Tyson.

Respectfully submitted,

*Dionne M. Levine*