

Library will be open Friday nights.

Audrey Simmons will staff the library temporarily.

VII. New Business:

Brad Singer made a presentation for improved public-access computer area in Library. Motion by J. McHeffey, seconded by M. Herrmann, to upgrade and create a local area network. In light of the computer upgrade trustees will meet next month to revisit the design of the library for future expansion.

Mark Herrmann made motion, seconded by J. McHeffey (applies to employees hired prior to Sept 1, 1991 addition to employee handbook) "see attached".

Nan will check out CD cabinet to be purchased by Zegal memorial fund.

Board will interview prospective full time librarians. Motion by J. McHeffey, seconded by V. Trick to spend \$1,385 to cover lapse of wrongful act clause.

Motion to turn over C.D. made by D. Levine, seconded by M. Herrmann.

Carpet samples were shown.

VIII. Date and time of next meeting: Monday, Oct. 19, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 9:10 P. M. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 19, 1998

- I. The meeting was called to order by Pres. V. Tyson at 7:50 P. M.
Present were: V. Tyson J. McHeffey D. Levine
 N. Peel V. Trick guest Cynthia W. Sciacca
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report and
Warrant #4 \$43,753.46
Warrant #4A \$38,771.58 were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report:
Some furniture for new computers has arrived.
Electrician will be in when tables arrive.
Time has elapsed for G. Stanonis to rescind his retirement.
It is now permanent.
- Director's Reports:
Nan will meet with Jerry Nichols (SCLS) to review bid procedures.

Director's Report:

Problems of video stealing. Staff has been made aware of culprits. Nan will look up cost of security system. (3M) will notify Mr. LeStrange at the H. S.

VII. New Business:

Informal interview of Cynthia Sciacca for position of reference librarian.

Problem with "Recovery" group about librarian interrupting their meeting. Nan spoke with leader and has worked out the sensitive areas.

Motion made by D. Levine seconded by J. McHeffey, at the discretion of the Board, that plaques can be hung in the library.

Raffle will be run on two books, Deepak Chopra and signed Norman Mailer. Also an amnesty week planned. Prospective libraries and clerks will be interviewed.

VIII. Date and time of next meeting: Monday, Nov. 16, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:25 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, NOV. 16, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.

Present were: M. Herrmann N. Peel V. Trick
 D. Levine V. Tyson J. McHeffey

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 \$40,623.57
Warrant #5A \$40,272.06 were approved on a motion made by D. Levine,
seconded by J. McHeffey.

V. Director's Report:

Our alarm system is wearing down. Nan will contact company to see what is needed. Hard wired system would be better than what we have now.

Security system: Nan met with Checkpoint & 3M companies. We will hold off until we have prices on the alarm system.

\$200,000 from money market will be put into C.D.'s, one for 6 mos., 1 for 3 mos.

VII. New Business:

Motion to roll over two CD's coming due in Dec. Motion made by J. McHeffey, seconded by M. Herrmann.

VIII. Date & time of next meeting: Mon., Dec 21st, 1998 at 7:30 P. M.