

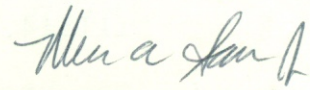
seconded D. Levine, to accept the retirement incentive program offered by the State of New York. Two of the library's employees might be interested in the program.

B. The board approved on a motion made by J. Kronman, seconded W. Savino to purchase with the Poly Foster donation, childrens books, a table and chairs for computers and a water fountain.

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

VIII. There being no further business, tonight's meeting was adjourned on a motion made by D. Levine, seconded V. Tyson, at 8:10 P. M.

Respectfully submitted,



WILLIAM A. SAVINO JR., SEC.

MEETING OF THE TRUSTEES OF CMFPL - OCT 26, 1992

I. Meeting called to order by President George Herrmann at 7:32 P. M. Attending were G. Herrmann, N. Peel, D. Levine, J. Kronman & V. Tyson.

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

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

IV. Financial Report - Warrant #4 9,039.48
" #4A 37,744.39
were approved on a motion made by D. Levine seconded by J. Kronman.

V. Reports.

A. Pres. G. Herrmann had staff meeting. Review of fire prevention procedures. Suggestion for a patron survey. Mr. Herrmann and Nan Peel will work on preparing the survey.

Morale of staff seems high. No complaints were registered. Discussion of vacation days (Roll-over - Extension of three months or pay was suggested - an amendment to by-laws will be made up).

C. Director's Report.

9th graders (Library pages) won the window decorating contest for Halloween. Insurance received from T. McHeffey for Nature Club meeting to be held in Library.

VI. Old business - none.

VII. New Business - discussion of artists' exhibits in the Library. A policy has been drawn up and will be in effect December 1st.

Motion by J. Kronman, seconded by V. Tyson to accept policy.

(MINUTES CONTINUED OCT 26, 1992):

Motion made by D. Levine, seconded by J. Kronman to become an independent participant in N. Y. S. Retirement System.

CPR training for four designated staff members to receive CPR training. Motion made by D. Levine, seconded by V. Tyson.

Need for new electric typewriter. Motion by J. Kronman, seconded by V. Tyson.

VIII. Date and time of next regular business meeting of the Board.

Monday, Nov. 16th at 7:30 P. M.

IX. Adjournment.

Respectfully submitted,

Dionne Levine

DIONNE

DIANE LEVINE

Acting Sec'y

MINUTES OF MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON 11/16/92

I. Call to Order.

Tonights meeting was called to order by Pres. G. Herrmann at 7:30 P. M. Present were trustees D. Levine, V. Tyson, W. Savino, J. Kronman and director N. Peel.

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

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

IV. Financial Report and
warrant 5 \$ 32,873.32
5A 24,617.45

were approved on a motion made by W. Savino, seconded V. Tyson.

V. Reports.

A. Pres. G. Herrmann reported that several members of Library staff had taken and passed CPR course.

B. Director Nan Peel reported that Friends of the Library toy sale netted \$468. There were no other additions to distributed report.

VI. New Business:

A. A motion was made by W. Savino, seconded D. Levine to roll over CD that comes due this month.

VII. There being no further business, tonights meeting was adjourned on a motion made by W. Savino, seconded V. Tyson. Date of next meeting Dec 21 1992 at 7:30 P. M.

Respectfully submitted,

Mrs. Savino