

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 6, 1997

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: J. McHeffey M. Herrmann N. Peel
V. Tyson E. Wesche
- II. Agenda was approved on a motion made by M. Herrmann, seconded by E. Wesche.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and bank statements not available.
Warrant #4 \$22,197.34
Warrant #4A \$35,558.47 were approved on a motion made by M. Herrmann, seconded by E. Wesche.
- V. President's Report: Schedule next month for architects to come. Put bids out again for roof.

Gate possibly finished this week.

Things seem to be going better with staff.

For next meeting each board member will come up with ideas for evaluations for staff.

Director's Report: Insurance \$61,000.00 needs to be increased on volumes in library to \$1,770,760.00. Broker will meet with Nan on Wed. Only part of policy to be increased.

Another Internet computer question by trustees. Bell Atlantic will do wiring free on relay frame. We don't need another telephone line installed.

Megan's law - need for policy - policies from E. Moriches, Eastport and South Manor is requested.

VIII. Date and time of next meeting: November 3, 1997 at 7:30 P. M.

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

Respectfully submitted,

Jeanette McHeffey

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