

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

IV. Financial report and
Warrant #2 \$37,456.84
Warrant #2A \$52,084.86 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report:

Nan and Ginny spoke to G. Stanonis regarding retirement incentive.

Engineer needed to approve need for roof repair. Carpet has been cleaned, is buckling in some spots. Nan will investigate different options.

\$1,054 for gate - Amendola Fence.

VII. New Business:

Motion to roll over C.C. \$354,073.40 (for 6 mo. term) on Sept. 23 - made by D. Levine, seconded by M. Herrmann.

VIII. Date and time of next meeting: Monday, Sept. 15th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, SEPT. 14, 1997.

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: N. Peel M. Herrmann
V. Tyson D. Levine

II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.

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

IV. Financial Report and
Warrant #3 \$31,998.90
Warrant #3A \$36,014.52 were approved on a motion made by M. Herrmann, seconded by D. Levine.

V. President's Report: Some personnel problems have arisen. Nan is working them out and Ginny will meet with the staff.

Director's Report: Wed. Sept. 24th. - Director's meeting. On the agenda will be Megan's Law - Library wants to be included in notification.

VII. New Business: AT&T wants to have a town meeting in our Library concerning the building of a tower, but we are unable to accomodate them.

VIII, Date and time of next meeting: Mon, Oct 27, 1997 at 7:30 P. M.

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

Respectfully submitted,



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.

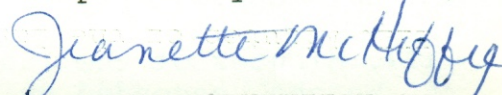
Another Internet computer question by trustees. Bell Atlantic will do wiring free on relay frame. We don't need another telephone line installed.

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