

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

IV. Financial Report and
Warrant #2 \$35,767.37
Warrant #2A \$55,924.61 were approved on a motion made by J. McHeffey, seconded by V. Trick.

Executive meeting - Motion Jeannette McHeffey, M. Herrmann (minutes on separate sheet). Motion by J. McHeffey, seconded by M. Herrmann return to regular session.

V. President's Report:
Carpets have been cleaned. We are getting estimates on carpet tiles to replace worn carpet. Roofers will be called in for estimate. Waiting for Caputo for estimate on car bumps.

Director's Report:
Trustee workshop coming up on Oct. 17th.
J. McHeffey met with Mr. LaStrange from H.S. N. Peel will approach Carrie Locke to see if she will be liason person.

VII. New Business:

Auditors report recommends that we designate some money into a building fund. D. Levine - motion to set up building fund, seconded by M. Herrmann.

J. McHeffey motion to set aside \$600,000 for building fund, seconded by V. Trick.

Motion to change window for N.Y.S. retirement incentive to Sept. 28th. Made by J. McHeffey, seconded by M. Herrmann.

Library will be opened on Fri. nights and Sunday afternoons after Labor Day.

VIII. Date and time of next meeting: September 14, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:30 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, SEPT. 14, 1998

I. The meeting was called to order by V. Tyson at 7:35 P. M.
Present were: M. Herrmann V. Trick V. Tyson
N. Peel D. Levine J. McHeffey
guest - Brad Singer

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

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

IV. Financial Report and
Warrant #3 \$43,639.96
Warrant #3A \$40,003.73 were approved on a motion made by J. McHeffey, seconded by V. Trick.

V. President's Report:

Employee has accepted the retirement incentives.

Director's Report:

Wasp problem on Sunday. Library could not be opened. Exterminator was called.

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.

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Oct. 19, 1998 at 7:30 P. M.

's meeting was adjourned
seconded by V. Trick.

respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

THE LIBRARY ON MONDAY,

. V. Tyson at 7:50 P. M.

fey D. Levine

guest Cynthia W. Sciacca

D. Levine, seconded by

ed on a motion made by

EMPLOYEE HANDBOOK AS NOW WORDED:

3) Upon retirement of the above insured employees who have been continuously employed in the Center Moriches Free Public Library for no less than 20 years and have reached the age of 55, the Employer will continue full payment of the employee's health insurance into retirement until the employee is deceased.

PROPOSED ADDITION TO EMPLOYEE HANDBOOK:

4) Upon retirement of the above insured employees who have been continuously employed in the Center Moriches Free Public Library for no less than 10 years and have reached the age of 55, the Employer will continue full payment of the employee's health insurance into retirement until the employee has reached the age at which ~~Medicaid~~ ^{Medicare} will become available to the employee.

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