

VII. New Business:

Motion by M. Herrmann, seconded by J. McHeffey changing Sunday openings - from October through May to September through April. Motion by D. Levine, seconded by J. McHeffey to grant request by N. Peel for another phone line to be installed for incoming calls.

VIII. Date and time of next meeting: Monday, September 16th, 1996 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

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, SEPT. 16, 1996

I. The meeting was called to order by Pres. V. tyson at 7:35 P. M.
Present were: V. Tyson J. McHeffey
D. Levine N. Peel

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. Tyson.

IV. Financial Report and
Warrant #3 \$39,831.11
Warrant #3A \$32,583.04 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Suffolk Coop Library seeking nominees for Trustees.

Friends of Library interested in buying a 8 x 8 screen for use in Community Room and will investigate the video projection system.

Interest shown in addition to children's room. Nan and Ginny will make calls to get further information.

VII. New Business: Motion to approve the change any new employee must work 17½ hrs. per week in order to receive benefits of sick leave and holiday leave with exception of part timers hired prior to 1990 who are grandfathered in. Motion made by D. Levine, seconded by J. McHeffey.

Motion made by D. Levine, seconded by J. McHeffey, to switch to Laser Central from Reliance Security.

VIII. Date and time of next meeting: Monday, October 21, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:00 P. M. on a motion made by J. McHeffey, seconded by D. Levine.

MINUTES OF THE CMFPL TRUSTEES MEETING MONDAY, SEPT. 16, 1996
CONTINUED:

Respectfully submitted,

Dionne M. Levine
DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 21, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M. Present were: Tyson Peel Wesche McHeffey Levine
- II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by E. Wesche.
- IV. Financial Report and Warrant #4 \$34,870.53 Warrant #4A \$33,231.96 were approved on a motion made by E. Wesche, seconded by J. McHeffey.
- V. President's Report: Friends of Library want to purchase 8x8 screen for community room. Later will purchase other equipment. Motion by D. Levine, seconded by J. McHeffey.
- Director's Report: Sundays we have been very busy at the Library. We will ask Jerry Nichols, Director Suffolk Cooperative Library to come to speak to Board. Discussion on possibility of adding to Children's Room.
- VIII. Date and time of next meeting: Mon. Nov. 18, 1996 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 8:00 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,
NOVEMBER 18, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M. Present were: V. Tyson J. McHeffey M. Herrmann D. Levine N. Peel guest - Jerry Nichols
- 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 J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and Warrant #5 \$46,995.21 Warrant #5A \$34,285.31 were approved on a motion made