

VII. Old Business. Discussion of wish list tabled until automation is completed. Also tabled were decisions regarding noise level & children's room.

VIII. Date and time of next meeting: Sept 20, 1993 7:30 P. M.

IX. Adjournment.

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

Respectfully submitted,



DIONNE M. LEVINE
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
SEPTEMBER 20, 1993

I. The meeting was called to order by V. P. V. Tyson at 7:40 P. M.
Present were D. Levine, N. Peel, V. Tyson and E. Wesche

II. Agenda was approved on a motion by D. Levine, seconded by E. Wesche.

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by V. Tyson.

IV. Financial Report and
Warrant 3 \$18,027.52
Warrant 3A \$41,370.86 were approved on a motion made by
V. Tyson, seconded by E. Wesche.

V. Reports:
President: None

Trustees: V. Tyson reported that a bush will be planted by the friends in memory of Harriet Mellis. Nan will consult with Carl Hyland about an appropriate spot.

Director: N. Peel reported that five people have already been hired to complete automation. They will each work up to 8 hrs. per week in order not to have to give them benefits.

VI. New Business:
Nan will look into different security systems.

Amnesty week will be mentioned in the next bulletin. Automation will make notifying patrons a speedier process. Motion made by D. Levine, seconded by E. Wesche to donate old office furniture to the Friends.

Motion made by D. Levine, seconded by V. Tyson to purchase new commercial vacuum cleaner.

VII. Old Business:

Automation is now 70% completed.

Discussion on noise in the children's room. Any decisions tabled until after the Community Room has been taken care of. Motion made by D. Levine, seconded by E. Wesche to transfer \$60,000 from Bayside Bank to checking account for operating expenses.

MINUTES CONTINUED (SEPTEMBER 20, 1993):

Motion by E. Wesche, seconded by V. Tyson to have the FRIENDS dispose of the Statue of Liberty books that were left at the door. Nan will give them a list of schools where they can be donated. A few copies will be kept in our collection.

Motion by E. Wesche, seconded by D. Levine to proceed with the bi-fold doors from Hufcor. Nan will visit Hampton Bays Library first to see them first-hand.

Recommendations were made by the Fire Dept. to have an electrician do some minor repairs. A motion to do the work was made by V. Tyson, seconded by D. Levine. Two additional heat detectors will be installed and a conduit put in by the copy machine.

The trustees then inspected the new baby changing area and office space.

VIII. Date and time of next meeting: October 18, 1993 at 7:30 P. M.

IX. Adjournment.

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

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON OCTOBER 18, 1993

I. The meeting was called to order by Vice Pres. V. Tyson at 7:35 P. M. Present were N. Peel, W. Savino, V. Tyson, D. Levine

II. Agenda was approved on a motion by D. Levine, seconded by W. Savino.

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

IV. Financial Report and
Warrant 4 \$25,473.47
Warrant 4A 27,507.98 were approved on a motion made by V. Tyson, seconded by W. Savino.

V. Reports:
President: Friends have white flowering dogwood left over from their sale. Donating it to Library with Board's approval.

Trustees:

Director: Advised by acct. to close out Bayside Savings \$40,000. Transfer to North Fork checking. Motion by D. Levine seconded by W. Savino.

VI. New Business:

Estimates for dry wall in community room still forthcoming.

Electrician to straighten light fixture. Nan will inform