

- c. Friends letter regarding encyclopedias that were donated to C. M. Library.
d. Library carpet cleaning.
- VI. Old business - none.
- VII. New business.
a. A motion was made by W. Savino, seconded V. Tyson to allow Tim McHeffey to set up a nature club in the library.
b. A motion was made by W. Savino, seconded by V. Tyson to approve the Nature Club to go on field trips and also set up an aquarum in the library.
c. A motion was made by W. Savino seconded V. Tyson to place non-resident fees in savings accounts at Bayside Savings Bank & Key Bank.

161440.34 to Bayside
111514.54 to Key Bank

d. The board voted unanimously to approve SCLS Trustee Reapportionment.

VIII. Next meeting Monday Sept 21 at 7:30 P. M.

IX. Adjournment:

There being no further business tonights meeting was adjourned at 8:10 P. M. on a motion made by V. Tyson seconded W. Savino.

Respectfully submitted,

William A. Savino Jr.

WILLIAM A. SAVINO JR., Sec.

MINUTES OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
SEPT 21 1992

I. Call to order.

Tonights' meeting was called to order by Pres. G. Herrmann at 7:35 P. M. Present were trustees D. Levine, V. Tyson, J. Kronman, W. Savino & director N. Peel.

II. Agenda was approved on a motion made by D. Levine, seconded J. Kronman.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial Report & Warrant 3 21412.5

3A 25276.47

were approved on a motion made by J. Kronman, seconded W. Savino.

V. Reports:

A. Pres. G. Herrmann reported that a donation of \$10,000 has been made in the memory of Polly Foster to the library. He suggested that children books and/or equipment be purchased with this money.

B. Directors Report:

Mrs. Peel reported that custodian Paul Meyer has converted a record bin to a C. D. bin. This saved the library several hundred dollars.

(MINUTES CONTINUED SEPT 21, 1992):

Auditors report for 1991-1992 was distributed to trustees. There were no other additions to distributed directors report.

VI. New Business.

A. The Board approved on a motion made by W. Savino, seconded D. Levine, to accept the retirement incentive program offered by the State of New York. Two of the library's employees might be interested in the program.

B. The board approved on a motion made by J. Kronman, seconded W. Savino to purchase with the Poly Foster donation, childrens books, a table and chairs for computers and a water fountain.

VII. Date and time of next meeting, Monday Oct 19 at 7:30 P. M.

VIII. There being no further business, tonight's meeting was adjourned on a motion made by D. Levine, seconded V. Tyson, at 8:10 P. M.

Respectfully submitted,

WILLIAM A. SAVINO JR., SEC.

MEETING OF THE TRUSTEES OF CMFPL - OCT 26, 1992

I. Meeting called to order by President George Herrmann at 7:32 P. M. Attending were G. Herrmann, N. Peel, D. Levine, J. Kronman & V. Tyson.

II. Agenda approved on a motion made by V. Tyson, seconded by D. Levine.

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

IV. Financial Report - Warrant #4 9,039.48
" #4A 37,744.39

were approved on a motion made by D. Levine seconded by J. Kronman.

V. Reports.

A. Pres. G. Herrmann had staff meeting. Review of fire prevention procedures. Suggestion for a patron survey. Mr. Herrmann and Nan Peel will work on preparing the survey.

Morale of staff seems high. No complaints were registered. Discussion of vacation days (Roll-over - Extension of three months or pay was suggested - an amendment to by-laws will be made up).

C. Director's Report.

9th graders (Library pages) won the window decorating contest for Halloween. Insurance received from T. McHeffey for Nature Club meeting to be held in Library.

VI. Old business - none.

VII. New Business - discussion of artists' exhibits in the Library.