

provided they have been employed at the library for no less than 20 years and have reached the age of 55. This was approved on a motion made by D. Levine seconded J. Kronman.

VII. Adjournment.

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

Respectfully submitted,

  
W. SAVINO, Sec.

MEETING OF THE TRUSTEES OF THE COMFPL LIBRARY HELD AT THE LIBRARY ON MONDAY SEPT. 23, 1991

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 7:37 P.M. Present were trustees V. Tyson, W. Savino, J. Kronman, director N. Peel and library employee K. Castiglione. Excused D. Levine.

II. Agenda was approved on a motion made by J. Kronman, seconded V. Tyson.

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

IV. Financial Report and warrant     3     23102.02  
   3A    22835.23

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

V. Reports:

A. Pres. G. Herrmann reported that he had received a letter from library employee, Rose Biamonte, requesting the library to continue her health insurance benefits if she retires. Mrs. Biamonte falls under the Grand-father clause. This is a one time thing done in conjunction with the N. Y. State retirement incentive program. Her request was approved on a motion made by J. Kronman, seconded W. Savino.

B. Directors Report:

1. Copies of annual audit were distributed.
2. Copies of attorney William Cullen recommendations regarding automation contract were also distributed to trustees.
3. Other items in directors report were: a report on sale of old book drop, Ketcham Inn Foundation art exhibit, cleaning of library grounds after Hurricane Bob and the passing of Library contract by E. Moriches residents.

VI. OLD BUSINESS.

A motion was made by W. Savino, seconded J. Kronman to approve revised pages of 1991-92 Library Personnel Manual.

VII. Date & time of next regular business meeting of the Board Mon Oct 21 at 7:30 P.M.

MINUTES CONTINUED (SEPT 23, 1991):

VIII. There being no further business tonight's meeting was adjourned at 8:25 P.M. on a motion made by W. Savino seconded V. Tyson.

Respectfully submitted,

*William A. Savino Jr.*  
WILLIAM A. SAVINO JR., Sec.

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON. OCT 21, 1991

I. Call to order.

Tonights meeting was called to order by Pres. G. Herrmann at 7:45 P. M. Present were trustees V. Tyson, W. Savino, and director N. Peel; excused D. Levine & J. Kronman.

II. Agenda was approved on a motion made by V. Tyson, seconded by W. Savino.

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

IV. Financial Report and Warrant 4 24,853.09  
4A 22,451.37  
were approved on a motion made by W. Savino, seconded by V. Tyson.

V. Reports:

A. Pres. Report. Mr. Herrmann suggested that preliminary budget discussion begin at the next regular board meeting.

B. Directors Report.

There were no additions to the directors report that was distributed to the trustees.

VI. New business:

A motion was made by V. Tyson, seconded W. Savino to approve extending library's hour of operation on Tues., Wed., Thursdays from 8 P.M. to 8:30 P.M.

VII. Next regular business meeting of the Board of Trustees will be Nov 18 at 7:30 PM.

VIII. There being no further business tonights meeting was adjourned on a motion made by W. Savino, seconded V. Tyson.

Respectfully submitted,

*William A. Savino Jr.*  
WILLIAM A. SAVINO JR., SEC.