

Looking into a dumb-waiter for use in elevator shaft. We will get a dumpster to clean out.

Trustees' Reports:

Nice letter received complimenting children's librarians.

Patrons want to see lists of videos. List will be kept at front desk or on bulletin board.

Director's Report:

Vandalism this summer outside the Library. We may have to beef up security.

VI. Old Business:

Nan will continue to send out cards to Librarians on the list. No one has responded so far to the first 25 sent out. J. Castiglione will continue to work part time.

Discussion on library districts joining our district.

VII. New Business:

Motion to roll over C.D.'s - Vera Trick, seconded by M. Herrmann.

SCNB \$4753 6/16/99

SCNB \$7606 6/19/99

NFB \$8141 6/10/99

SCNB \$1825 7/19/99

Money from Key Bank will be switched to NFB. Motion by D. Levine, seconded by M. Herrmann.

V. Trick made a motion, seconded by M. Herrmann \$350,830.83 to be put into money market at NFB.

Motion to put \$300,000 into 3 C.D.'s - \$100,000 each to SCNB 3 mos. 6 mo. made by D. Levine, seconded by V. Trick.

VIII. Date and time of next meeting: Monday, September 13 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. 27, 1999

I. The meeting was called to order by Pres. V. Tyson at 8:15.

Present were: N. Peel V. Tyson Guest Paul Welch
J. McHeffey D. Levine
V. Trick M. Herrmann

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

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

IV. Financial Report and

Warrant # 3 \$38,026.87

Warrant # 3A \$39,151.33 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report:

Meeting was preceded by presentation given by Paul Welch, concerning problems with the roof. Mr. Welch came recommended by the school district. V. Tyson will be in touch with D. Feiles, architect.

Motion by J. McHeffey, seconded by V. Trick to hire Space Innovations Group.

Director's Report:

Rick Ely will do some tree work for safety ^{D.L.} ~~presentations~~.

Kathleen Reilly does not want to work evenings and weekends so we are not offering her the position as Librarian. We will be looking into hiring a part time librarian or getting an extension to continue pursuing a full timer.

VII. New Business:

J. McHeffey suggested we consider changing the outside appearance of the building to be more suited to the community.

List of books donated to our library by Francis Chambers will be taken to an antiquarian book dealer in NYC by N. Peel.

VIII. Date ^{and time of next} ~~abd tune if next~~ ^{D.L.} meeting: October 18 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 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 18, 1999

I. The meeting was called to order by Pres. V. Tyson at 8:00 P.M.

Present were: V. Tyson N. Peel
 J. McHeffey D. Levine
 V. Trick Guests Nancy Haman, Paul Welch

II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.

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

IV. Financial Report and
Warrant #4 \$34,523.34
Warrant #4A \$37,900.15 were approved on a motion made by
J. McHeffey, seconded by V. Trick.

V. New Business:

Nancy Haman was interviewed for Librarian job.

Paul Welch of Space Innovators brought us a written report on his findings upon roof inspection and gave us a detailed oral explanation.

Motion by V. Trick, seconded by D. Levine to give Robert Chambers books to Christie's for auction.

VI. Date and time of next meeting: Nov. 1, 1999 at 7:30 p.m.