## **Minutes of the CMFPL Trustees Meeting**

Helo	d at the Library on Lucs New 15-11
I.	The meeting was called to order by Pres. V. Tyzon at Present were:
X	Virginia Tyson, President
	Jeanette McHeffey, Vice President
X	Dionne Levine, Secretary Nan Peel, Director
II.	Agenda was approved on a motion made by Devese,
	seconded by Inch.
III.	Minutes of the last meeting were approved on a motion made by  D Levere, seconded by V Irick.
IV.	Financial Report and Operating Account Warrant # \$
	were approved on a motion made by,
	seconded by
V.	Reports A. President's & Trustees' Reports
	B. Director's Report
VI.	Old Business A.
	A.  B. Descussion about security guerds will  C. be held at next meeting.  New Business  Laucept low hede for
	c. be held at nett meeting.
VII.	New Business  A. motion to accept low hede for  B. Construction - total evert alternates  Total by D. River seconder  C. by V. Frick
	B. Construction - tolde by D. Lever seconder
	C. by V. Trick

II. Agenda was approved on a motion made by Secure  Seconded by Juck  III. Minutes of the last meeting were approved on a motion made by Devene , seconded by Varick  IV. Finacial Report and Operating Account Warrant # S	K	Dionne Levine, Secretary   Nan Peel, Director	
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IV. Financial Report and Operating Account Warrant Operating Account Warrant Payroll Account Warrant Payroll Account Warrant Payroll Account Warrant Payroll Account Warrant Were approved on a motion made by Seconded by  V. Reports A. President's & Trustees' Reports  B. Director's Report  VI. Old Business A.  B.  C. Le Lella at rell packing  Note that a cacept low hills for A lateralies B. Canctruction B. Canctruction C. Ly 7, 52, 690, ac made by D. Reison seconds  VIII. Date and time of next meeting: Mon. Now. 21 at 7 PM  IX. There being no further business, tonight's meeting was adjourned at 5:55 Mon a motion made by  V. Seconded by A. Reison Seconded		seconded by	
IV. Financial Report and Operating Account Warrant # A \$   A	III.	D. Directorial Report	
Operating Account Warrant # \$ \$ Operating Account Warrant # A \$ \$ Operating Account Warrant # B \$ \$ Capital Projects Fund Warrant # B \$ \$ Operating Account Warrant # B \$ \$ Operating Account Warrant # C \$ \$ Operating Account # Operat		D'Levere, seconded by V Trick.	
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made by V. Liek , seconded by D. Revene.	VIII.	Date and time of next meeting:atat	
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Respectfully submitted,		made by V. Trick , seconded by D. Levene.	
	Resp	ectfully submitted,	
- Devene		Devene	