

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON APRIL 15, 1991

I. Call to Order:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M.

Present were trustees J. Kronman, D. Levine, W. Savino & director N. Peel.

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

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

IV. Financial Report and

Warrant	10	7526.71	
	10A	8959.66	were approved on a motion

made by J. Kronman, seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann reminded the board that voting for the annual Library Budget is April 23, 1991.

B. There were no other trustee reports.

C. Directors Report.

N. Peel reported that J. Penny will replace Eileen Keegan as an election officer.

She is still gathering information about automation systems.

VI. New Business.

A. Estimates to paint the south side of the building will be solicited.

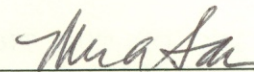
B. A motion was made by D. Levine, seconded J. Kronman to approve a general mailing to the residents of the South Manor school district.

VII. Date and time of next Board meeting Monday May 20, 1991 at 7:30 P.M.

VIII. Adjournment:

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

Respectfully submitted,



W. SAVINO  
Sec.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON. MAY 20, 1991

I. CALL TO ORDER:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were trustees D. Levine, J. Kronman, W. Savino, director N. Peel and trustee-elect V. Tyson.

II. Amended agenda was approved on a motion made by J. Kronman, seconded W. Savino.