

Director's Report: Lions Club donated 100 magnifying sheets for patrons plus \$100 for large print books.

Problem with alarm system has been taken care of.

- VII. New Business: Motion for budget vote to be April 16th, made by M. Herrmann, seconded by V. Tyson.
- VIII. Date and time of next meeting: Monday, April 15 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine,  
Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
MONDAY, APRIL 15, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were:           V. Tyson                   W. Savino                   D. Levine  
                                  M. Peel                    E. Wesche                   M. Herrmann
- II. Agenda was approved on a motion made by M. Herrmann, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by W. Savino.
- IV. Financial Report and  
Warrant #10       \$25,431.13  
Warrant #10A     \$32,819.71 were approved on a motion made by D. Levine, seconded by W. Savino.
- V. President's Report: Recent Staff meeting had positive reaction. Reference desk very successful. Discussion on new oil company. Nan will check on them.  
  
Director's Report: Windows will be repaired this week.
- VI. Old Business: Betty Hyland will be retiring as a full time employee. Motion by D. Levine, seconded by W. Savino to rehire her as a part time employee. One of the current pages will be put on as a part time employee. Motion made by E. Wesche seconded by M. Herrmann to keep Betty Hyland on 3 week vacation schedule.
- VIII. Date and time of next meeting: Monday, May 20 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:45 on a motion made by E. Wesche, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*  
Dionne M. Levine, Secretary

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