

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, APRIL 17, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:45 P. M.  
Present were: V. Tyson M. Herrmann D. Levine  
E. Wesche N. Peel

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 E. Wesche, seconded by M. Herrmann.

IV. Financial Report and  
Warrant #10 \$26,768.31  
Warrant #10A \$43,478.10 were approved as corrected on a motion made by D. Levine, seconded by E. Wesche.

VII. New Business:

Friends of Library interested in purchasing large 70" screen for showing films and/or split cost with us. About \$6,000 total. Friends would pay annual licensing fee. Tabled until later time.

Discussion of hiring-firing process.

Moving along with furniture order.

Kevin McCoy working with Collections.

VIII. Date and time of next meeting: Monday, May 15, 1995 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by D. Levine, seconded by E. Wesche.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, MAY 15, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: V. Tyson E. Wesche D. Levine  
M. Herrmann N. Peel W. Savino

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

III. Minutes of the last meeting were approved as corrected on a motion made by E. Wesche, seconded by M. Herrmann.

IV. Financial Report and  
Warrant # 11A \$28,226.76  
Warrant # 11 28,050.29 were approved on a motion made by D. Levine, seconded by W. Savino.

V. President's Report: Problem with patron who complains to Fire Marshall. Police report was made.

Suspended privileges on 12 year old patron who was using