

There being no further business, tonight's meeting was adjourned at 8:00 on a motion made by Savino seconded by Tyson.

Next regular meeting Mon April 18 - 7:30 P. M.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, APRIL 18, 1994

- I. The meeting was called to order by Pres. G. Herrmann at 7:42 P. M. Present were D. Levine, V. Tyson, N. Peel, E. Wesche, G. Herrmann.
- II. Agenda was approved on a motion by D. Levine, seconded E. Wesche with exception of Old Business. A - postponed to next meeting.
- III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by V. Tyson.
- IV. Financial Report and
Warrant #10 34,603.26
Warrant #10A 42,192.63 were approved on a motion made by D. Levine, seconded by V. Tyson.
- V. Reports:
President: After discussion, G. Herrmann suggested our attorney should answer Mr. Hassan's & Mr. Schrobel recent letters.
- VI. New Business: Motion by E. Wesche, seconded by V. Tyson to purchase additional insurance to cover errors & omissions liability. \$2,000,000 aggregate. A motion was made by E. Wesche, seconded by D. Levine to get security for the Library if problems accelerate.
- VIII. Date and time of next meeting: Mon. May 16 7:30 P. M.
- IX. Adjournment.
There being no further business, tonight's meeting was adjourned at 8:05 on a motion made by D. Levine seconded by V. Tyson.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)