

MINUTES OF MEETING OF TRUSTEES OF CMFPL AT THE LIBRARY ON MONDAY APRIL 20, 1992

I. Call to Order.

Meeting called to order by Pres. G. Herrmann at 7:38 P. M.  
Present were trustees G. Tyson, D. Levine, J. Kronman and director Nan Peel.

II. Agenda for tonight's meeting was approved on a motion made by D. Levine seconded by J. Kronman.

III. Minutes of previous meeting were approved on a motion made by V. Tyson seconded J. Kronman.

IV. Financial report and

Warrant 10	\$22,601.66
Warrant 10A	34,188.24

were approved on a motion by J. Kronman seconded by V. Tyson.

V. Reports:

A. Pres. G. Herrmann congratulated V. Tyson on her recent re-election to the Library Board.

B. Trustees Report. No reports.

C. Director's Report.

Joan and Al Turpin donated three beautiful hydrangeas in memory of C. Gerard Donnelly and their son, David.

VI. New Business.

A. Approval of \$40 per person for any trustee who wants to go to the 1992 Regional Trustee Institute on June 13th. Motion by V. Tyson seconded by J. Kronman.

B. Discussion of flower bed planned by David Rogers. Nan Peel will discuss plans to have flowers all during the summer. Werner Sonmer will donate some shrubs from his nursery. Brownie troop will plant flowers as part of their community beautification project.

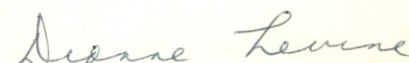
Mr. Herrmann announced the Library vote passed (110-17).

Mrs. Peel showed us the book authored by her husband, John Peel entitled "Uptime, Downtime."

VII. Date and time of next regular business meeting of Monday, May 18 at 7:30 P. M.

VIII. Adjournment at 8:00 P. M.

Respectfully submitted,

  
DIONNE LEVINE

MINUTES OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON TUESDAY, MAY 26, 1992

I. Call to Order:

Tonights meeting was called to order at 7:38 P. M. by Pres. G. Herrmann. Present were trustees D. Levine, V. Tyson, J. Kronman, W.