
 MINUTES CONTINUED MONDAY, FEBRUARY 23, 1998:

VIII. New Business (continued):

Erika Bayer has asked for a maternity leave March to May. The Board has set a precedent not to grant leaves for part time employees. If the position is open when she is ready to return to work, she may reapply.

Nan will work on revising Staff Handbook.

Reviewed proposed budget. V. Tyson will call each Board Member to get their approval.

Dionne M. Levine

Dionne M. Levine, Secretary

 NO BUSINESS MEETING FOR MARCH 1998.
 THE BOARD DID NOT MEET

 MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
 APRIL 20, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.
 Present were: N. Peel M. Herrmann E. Wesche
 V. Tyson V. Trick - new board member
 J. McHeffey

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 J. McHeffey, seconded by E. Wesche.

Financial Report and

Warrant # 9 \$21,964.79

Warrant # 9A \$37,351.75

Warrant # 10 \$31,146.72

Warrant # 10A \$37,175.65 were approved on a motion made by E. Wesche, seconded by D. Levine.

V. President's Report: Mr. LeStrange from CMHS gave Ginny bibliographies of current curriculum for library purchase.

Director's Report: School budget vote - May 19, 1998.

VI. Old Business: No regular meeting in March - Just general public meeting.

VII. New Business:

Budget vote 59 yes - 3 No.

Carl Hyland will do yard work during his regular working time. Madigan will be doing mowing.

Outside entrance door collects rain during storms. Madigan will do some draining.

Need to fix dirt by front wall.

David Rogers will be doing an iris display in the library.

VIII. Date and time of next meeting: Monday, May 18, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:05 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON TUESDAY, MAY 29, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:50 P. M.
Present were: N. Peel V. Tyson J. McHeffey
D. Levine M. Herrmann

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 M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant #11 \$18,433.55
Warrant #11A \$36,619.46
Warrant 11 Add-on \$4,244.95 were approved on a motion made by D. Levine, seconded by M. Herrmann.

IV. Old business:
V. President's Report:
Personnel problem.

Bldg. needs painting, Quiros will estimate. Local painters to give estimates on interior painting. Also lines on parking lot, speed bumps to be installed. Montecalvo and Caputo will estimate.

Ericka Honan wants to return to work.
Bob Lindgren wants to return to work.

Roof still leaking, another engineer will come in to examine the problems.

Director's Report:
Newsletter going to printers.

VII. New Business:
Problem of cigarette butts on ground outside. We will purchase 2 new containers at \$303.75 each.

Nan did survey of neighboring libraries concerning the loaning of their video tapes. We will allow 4 tapes on adult card & 1 children's tape on children's card.

Trustees reviewed Employee Handbook.
June 15 meeting, Trustees will review merit raises for staff.

Motion made by J. McHeffey to make revisions to Health Insurance policy in Employee Handbook, #1, 2 & 4, seconded by M. Herrmann.

Nan will discuss with Carrie Locke re giving her extra hours.

VIII. Date and time of next meeting: Monday, June 15, 1998 at 7:30 P. M.

There being no further business, tonight's meeting was adjourned at