

VI. Old Business: None.

VII. New Business:

A. Motion made by V. Tyson, seconded by W. Savino to purchase signs in parking lot.

B. Motion made by W. Savino and seconded by M. Herrmann, to roll over CD 7/24/95 8/17/95

C. Motion made by M. Herrmann, seconded by W. Savino to approve a resolution to allow P/T employees to be covered by a Health Insurance Plan at their own expense.

D. Motion made by W. Savino, seconded by M. Herrmann, to sell off library stock in the Maxus Energy Corp.

E. Motion made by W. Savino, seconded by M. Herrmann, to switch from Enviro to Crystal Fuel.

VIII. Date and time of next meeting: Monday, August 14th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 on a motion made by W. Savino, seconded by M. Herrmann.

Respectfully submitted,



WILLIAM SAVINO
Vice President

MINUTES (AUGUST 14, 1995)

Meeting called to order by Pres. V. Tyson at 7:35 P. M., August 14, 1995

Attending: N. Peel, V. Tyson, E. Wesche, M. Herrmann
D. Levine W. Savino

Motion to accept agenda - M. Herrmann-seconded E. Wesche.

Motion to approve previous minutes - W. Savino - seconded M. Herrmann.

Warrant #2 \$25,968.25
Warrant #2A \$30,495.62

Motion - D. Levine - seconded M. Herrmann

No Trustees reports.

Directors report - explanation of Health policy for employees taking leave of absence.

Vacation pay days are explained in personnel manual.

Motion to increase hours to 17½ for Carrie Locke, librarian trainee, made by E. Wesche, seconded by M. Herrmann.

Motion made by W. Savino, seconded by D. Levine that part-timers hired as of 8/14/95 must be working at the library a minimum of 17½ hours per week and earning at least \$14,000 per year in order to be able to receive paid health benefits, and must contribute ½ the payment for individual health insurance if they wish to receive it.

MINUTED CONTINUED (MONDAY, AUGUST 14, 1995):

Dionne Levine sworn in as Trustee for 1995-96.

Motion to adjourn made by W. Savino - seconded by E. Wesche.

Meeting adjourned at 8:15 P. M.

Respectfully submitted

Dionne Levine

DIONNE LEVINE

NO BOARD MEETING WAS HELD IN SEPTEMBER 1995

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
TUESDAY, OCTOBER 16, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: N. Peel W. Savino
V. Tyson D. Levine
- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by D. Levine.
- IV. Financial Report and
Warrant # 3 \$16,624.78 4 \$37,456.86
Warrant # 3A \$47,742.34 4A 31,193.27
by D. Levine, seconded by W. Savino.
- V. President's Report: Problem with employee has been ironed out. Problem with patron continues. Sunday openings a great success. Reference desk will be ready within the next few months.

Director's Report: Book marks will be made so patrons don't dog-ear pages.
- VI. Old Business: Discussion of audio-visual system tabled to find out from Friends how much they are willing to give towards system.
- VII. New Business:

C. D. 216,738.88 comes due in Nov. Motion to roll over made by W. Savino - seconded by D. Levine.

Little League plaque to be put up on moveable stand. Motion made by W. Savino, seconded by D. Levine.
- VIII. Date and time of next meeting: Mon. Nov 20, 1995 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,