

W. Savino.

Trustees will host the Staff at a get together.

VIII. Date and time of next meeting: Monday, August 15, 1994  
at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned  
at 8:35 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
AUG 15, 1994

I. The meeting was called to order by Pres. V. tyson at 7:37  
P.M.

Present were

V. Tyson	D. Levine	W. Savino
M. Herrmann	E. Wesche	

II. Agenda was approved on a motion by W. Savino, seconded  
by D. Levine.

III. Minutes of the last meeting were approved on a motion made  
by W. Savino, seconded by V. Tyson.

IV. Financial Report and  
Warrant #2 \$12,324.89  
Warrant #2A 30,228.11 were approved on a motion made  
by W. Savino, seconded by D. Levine.

Accountant's budget analysis for July 1st through July 31st  
was approved.

V. Reports: None

VI. New Business: Motion to appoint M. Herrmann seconded by  
D. Levine. Welcome to new member Mark Herrmann. Motion by D.  
Levine seconded by W. Savino to use Tree Tops for pruning Library  
property.

Motion made by W. Savino, seconded by D. Levine to rollover  
C.D. for 6 mos.

A letter will be sent to Lucille Malanchuk acknowledging  
her retirement.

Custodian Paul Meyer has been admitted to the hospital.  
Mike Malanchuk will replace him.

VII. Old Business:

VIII. Date and time of next meeting: Monday, Sept. 19th 7:30 P. M.

MINUTES CONTINUED (AUG 15, 1994)

IX. Adjournment.

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

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
(Secretary)

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
SEPT. 19, 1994

I. The meeting was called to order by Pres. V. Tyson at 7:30.  
Present were: N. Peel M. Herrmann Officer Phil Branigan  
D. Levine V. Tyson

Officer Brenigan from the 5th Precinct S.C.P.D. came in to our meeting to discuss security, and to offer advice about how to handle problem patrons.

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 V. Tyson.

IV. Financial Report and  
Warrant # 3 \$25052.16  
Warrant # 3A \$46,024.78 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report: V. Tyson & N. Peel spoke to officer Branigan prior to our meeting about problem patrons.

VI. Old Business: Motion to use Avey Electric to repair low voltage lighting system made by D. Levine, seconded by M. Herrmann.

VII. New Business: Oct. 3 from 6 P.M. - 7 P.M. Trustees to meet with Library employees at a social hour.

Motion made by D. Levine, seconded by M. Herrmann to approve our library join the SCAN network.

Motion made by V. Tyson seconded by D. Levine to research, and purchase and install new security cameras on the advice of Officer Branigan. Included in the motion is that the Pres. V. Tyson has the authority to make final decisions before our next meeting.

VIII. Date and time of next meeting: Mon, Oct. 17th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:45 on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,