

W. Savino.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial report and Warrant 1 11452.76
1A 23384.00

were approved on a motion made by W. Savino, seconded J. Kronman.

V. Reports:

A. Pres Report. Mr. Herrmann reported that the estate of Polly foster will donate \$10,000 to the library.

B. Directors Report.

Mrs. Peel reported that SCLS has not calculated the amount of money the library will get from the contracting libraries.

The library carpets will be cleaned at the end of August.

VI. New Business:

A motion was made by W. Savino seconded by D. Levine to approve Friends' request to extend the Library's hours on a Friday for a special program in the Fall.

VII. Next regular meeting Monday Aug 17 at 7:30 P. M.

VIII. There being no further business tonights meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, seconded V. Tyson.

Respectfully submitted,



WILLIAM A. SAVINO JR. SEC.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY, AUG 17, 1992

I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrman at 7:40 P.M. Present were trustees: W. Savino, V. Tyson, and director N. Peel. Excused J. Kronman, D. Levine.

II. Agenda was approved on a motion made by W. Savino, seconded V. Tyson.

III. a. Minutes of Re-organization meeting were approved on a motion made by W. Savino, seconded V. Tyson.

b. Minutes of Previous meeting were approved on a motion made by V. Tyson seconded W. Savino.

IV. Financial Report and Warrant 2 18796.50
2A 24252.17

were approved on a motion made by W. Savino seconded by V. Tyson.

V. Reports:

A. Pre. G. Herrmann reported that there has been a request to form a nature club in the library by Tim McHeffey. He will direct the field trip and also will set up an aquarium in the library.

MINUTES CONTINUED: (AUG 17, 1992)

B. Directors Report:

Nan Peel distributed report contained items about:

- a. SCLS trustee re-apportionment.
- b. Non resident fee checks received by the library.
- c. Friends letter regarding encyclopedias that were donated to C. M. Library.
- d. Library carpet cleaning.

VI. Old business - none.

VII. New business.

- a. A motion was made by W. Savino, seconded V. Tyson to allow Tim McHeffey to set up a nature club in the library.
- b. A motion was made by W. Savino, seconded by V. Tyson to approve the Nature Club to go on field trips and also set up an aquarum in the library.
- c. A motion was made by W. Savino seconded V. Tyson to place non-resident fees in savings accounts at Bayside Savings Bank & Key Bank.

161440.34 to Bayside

111514.54 to Key Bank

d. The board voted unanimously to approve SCLS Trustee Reapportionment.

VIII. Next meeting Monday Sept 21 at 7:30 P. M.

IX. Adjournment:

There being no further business tonights meeting was adjourned at 8:10 P. M. on a motion made by V. Tyson seconded W. Savino.

Respectfully submitted,

William A. Savino, Jr.

WILLIAM A. SAVINO JR., Sec.

MINUTES OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY SEPT 21 1992

I. Call to order.

Tonights' meeting was called to order by Pres. G. Herrmann at 7:35 P. M. Present were trustees D. Levine, V. Tyson, J. Kronman, W. Savino & director N. Peel.

II. Agenda was approved on a motion made by D. Levine, seconded J. Kronman.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial Report & Warrant 3 21412.5

3A 25276.47

were approved on a motion made by J. Kronman, seconded W. Savino.

V. Reports: