

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
AUGUST 25, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.  
Present were: N. Peel M. Herrmann  
V. Tyson D. Levine

II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.

III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by M. Herrmann.

IV. Financial report and  
Warrant #2 \$37,456.84  
Warrant #2A \$52,084.86 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report:

Nan and Ginny spoke to G. Stanonis regarding retirement incentive.

Engineer needed to approve need for roof repair. Carpet has been cleaned, is buckling in some spots. Nan will investigate different options.

\$1,054 for gate - Amendola Fence.

VII. New Business:

Motion to roll over C.C. \$354,073.40 (for 6 mo. term) on Sept. 23 - made by D. Levine, seconded by M. Herrmann.

VIII. Date and time of next meeting: Monday, Sept. 15th 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 M. Herrmann, seconded by D. Levine.

Respectfully submitted

*Dionne M. Levine*

Dionne M. Levine, Secretary

-----  
MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
SEPT. 14, 1997.

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

II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.

III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by M. Herrmann.

IV. Financial Report and  
Warrant #3 \$31,998.90  
Warrant #3A \$36,014.52 were approved on a motion made by M. Herrmann, seconded by D. Levine.