

Meeting of the Trustees of the CMFPL held at the library on Mon
Dec 15, 1986

- I. Meeting called to order at 7:45 P.M. by Pres. G. Herrmann. Present were G. Herrmann, K. Hickey, J. Kronman, F. Bayer, W. Savino, C. G. Donnelly, Director, W. Cullen, attorney.
- II. Agenda approved on a motion made by J. Kronman, seconded by K. Hickey.
- III. Minutes of Oct meeting approved on a motion made by W. Savino, seconded by J. Kronman.
- IV. Financial Report:
Budget analysis and Warrant 5. 6216.99.
5A. 10056.41
also Warrant 6 2088.61
6a 10280.58
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approved on a motion made by W. Savino, J. Kronman.
- V. Reports: There were no Library Board, Trustee or Committee Reports.

Library Directors Report.
Mr. Donnelly presented the board of his activities for the month. There were meetings with interested parties on the new Library building.
Invoice #5 (payment to the contractor) was ok'd for payment.
- VI. Old Business
Motion was made by K. Hickey seconded by J. Kronman to approve work to be done and cost for so doing of 3M book detection strips not to exceed \$2500.
- VII. New Business
Mr. Cullen spoke about the possibility of having a mezzanine inserted in the new building. A decision about it will be discussed further.
- VIII. Adjournment
There being no further business, tonights meeting was adjourned on a motion made by J. Kronman, seconded by K. Hickey.

Respectfully submitted

W. Savino,, Sec.

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