

IX. There being no further business, tonight's meeting was adjourned at 8:50 P. M. on a motion made by E. Wesche, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Secretary
(Leiv)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, DEC. 15, 1997

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

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 J. McHeffey, seconded by M. Herrmann.

IV. Financial Report and
Warrant # 6 \$ 35,513.72
Warrant # 6A \$ 35,839.85 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Both architects have called. We will send them both specifications of what we want so they can bid on the same project.

Trustees' Reports: Friends of the Library had annual dinner at "Ciao's".

Bus trips were successful. Lincoln Center trip in May.

Director's Report: Extra shelves to be used to store videos.
Staff party - Trustees invited - Friday, Dec 19th at 6:00 P. M.
Enviro did repairs on leaky valves, cooling system, checked filters, etc.

Old Business: Staff evaluation - Board will write some criteria.

New Business: C. M. school interested in meeting with Library Board to make the staff more "student friendly."

VIII. Date and time of next meeting: Mon., Jan 26, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:00 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Secretary
(Leiv)