

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY DEC 16 1991.

I. Call to Order.

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

II. Tonight's agenda was approved on a motion made by D. Levine, seconded W. Savino.

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

IV. Financial Report and

Warrant	6	\$19528.88
	6A	\$22,327.87

were approved on a motion made by D. Levine seconded W. Savino.

V. Reports:

A. Pres. Report.

Mr. Herrmann suggested that the trustees be given a roster of employees and volunteers that work in the library. He also recommended that volunteers be given a certificate of appreciation for the work they do for the Library. This was approved on a motion made by V. Tyson seconded D. Levine.

B. Directors report.

Library automation is going well. Cabling will be installed on Jan 6. Mrs. Peel spoke to Lions club and received a gift of \$300 which will be used to buy large print children's books.

VI. Old Business.

A. A discussion of the Library Budget for fiscal year 1992-3 was held. The amount to be voted on will be finalized at the next meeting.

VII. New Business.

A. A motion was made by W. Savino, seconded D. Levine to set April 7, 1992 as the date for the next Budget Vote.

VIII. Date of next regular Board meeting Monday Jan 27 1992 at 7:30 P. M.

IX. Adjournment:

There being no further business tonights meeting was adjourned on a motion made by W. Savino, seconded D. Levine, at 8:20 P. M.

Respectfully submitted,

*William A. Savino, Jr.*  
WILLIAM A. SAVINO, JR. Sec.

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