

VIII. Date and time of next meeting: Monday, December 15, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:40 P. M. on a motion made by D1 Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
DEC. 16, 1996

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

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

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

IV. Financial Report and
Warrant #6 \$21,928.18
Warrant #6A \$34,136.44 were approved on a motion made by Mark Herrmann, seconded by J. McHeffey.

V. President's Report:

Architects will be sending us bids for proposed addition.

Roof repairs needed. We will get estimates. Doesn't have to go out for bids.

Fencing needed for around air conditioner. We will be getting estimates.

VII. New Business:

C. D. Dec 14 - rolled over.

C. D. Dec 23 - \$169,682.20 to be used for expenses until tax money comes in in January.

VIII. Date and time of next meeting: Monday, Jan. 27, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:45 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Secretary