

Warrant # 5A \$25,447.00 were approved on a motion made by E. Wesche, seconded by M. Herrmann.

V. President's Report:

Security 4 Cameras have been installed.

Director's Report:

\$13,634.03 C. D. coming due on Dec. 17th.

VI. Old Business.

VII. New Business:

Motion to roll over Dec. C. D. made by W. Savino, seconded by E. Wesche.

M. Herrmann explained putting Newsday on line. Motion to approve made by D. Levine, seconded by E. Wesche.

Motion to close Library Mondays after holidays (XMas & New Years) made by M. Herrmann, seconded by E. Wesche.

VIII. Date and time of next meeting: Dec. 19th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:39 on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
DECEMBER 19, 1994

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: N. Peel Levine  
W. Savino Herrmann  
Tyson

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 M. Herrmann, seconded by W. Savino.

IV. Financial Report and  
Warrant # 6 \$15,115.00  
Warrant # 6A \$28,943.44 were approved on a motion made by W. Savino, seconded by M. Herrmann.

V. President's Report: Friends raffle netted approx. \$400.

Director's Report: Motion to use V.E.P. rather than Gaylord (made by D. Levine, seconded by M. Herrmann) for installation of cable for computer system. Budget information will be made ready for January meeting by Nan Peel.

VI. *old business D.M.H.*

MINUTES CONTINUED (MONDAY, DECEMBER 19, 1994):

VII. New Business:

1/13/95 1/22/95 *DMR*  
1/14/95

Motion to roll over all CD's made by W. Savino, seconded by D. Levine.

Motion made by M. Herrmann, seconded by D. Levine to eliminate two of the data entry operator positions no longer needed.

VIII. Date and time of next meeting: January 23 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by W. Savino, seconded by M. Herrmann.

Respectfully submitted

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON THURSDAY, JANUARY 23, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: N. Peel W. Savino E. Wesche  
V. Tyson M. Herrmann D. Levine

II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by E. Wesche.

IV. Financial Report and  
Warrant #7A \$29,107.78  
Warrant #7 \$16,896.08 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report: Budget meeting will be held Mon. Jan 30, 1995. Suggestions made as to how to improve monthly statements.

VII. New Business:  
Motion made by D. Levine, seconded by M. Herrmann to put in 4 outlets & 3 tables (Gaylord) & one wheel chair access table for the on-line Public Access Computers (\$875.00).

VIII. Date and time of next meeting: Budget Meeting Monday, January 30th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 P. M. on a motion made by D. Levine, seconded by E. Wesche.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary