


MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, DECEMBER 20th, 1993 at 7:30 P. M.

- I. The meeting was called to order by Pres. G. Herrmann at 7:35 P. M. Present were Nan Peel, G. Herrmann, D. Levine, W. Savino, V. Tyson.
- II. Agenda was approved on a motion by D. Levine, seconded by V. Tyson.
- III. Minutes of the last meeting were approved on a motion made by V. Tyson, seconded by W. Savino.
- IV. Financial Report and
Warrant #6 18,165.75
Warrant 6A 27,561.86 were approved on a motion made by D. Levine, seconded by V. Tyson.
- V. Reports:
President: Wished all happy holiday. Next meeting we will discuss disgruntled patron. Our attorney will be present.

Trustees: None.

Director: Security has been hired for holidays. Nothing added to written report.
- VI. New Business:
Motion to roll over cd's which come due on January 14th, 15th & 23rd made by W. Savino, seconded by V. Tyson.
- VII. Old Business: Corrected warrants #5 & 5A were brought up and approved. Motion by V. Tyson seconded by W. Savino. Discussion and selection of contractor for Community Room - low bid North Shore Innovations. (Warrant #5 30,586.71) (Warrant 5A \$27,230.33)
- VIII. Date and time of next meeting: January 17, 1993 - 7:30 P. M.
- IX. Adjournment.
There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by D. Levine, seconded by V. Tyson.

Respectfully submitted,



DIONNE M. LEVINE
(Secretary)

MINUTES OF CM LIBRARY BOARD JANUARY 24, 1994

Meeting called to order by Pres. G. Herrmann at 7:32.

Those in attendance -

D. Levine	G. Herrmann
W. Savino	N. Peel
V. Tyson	E. Wesche
	J. McHeffey

Pres. G. Herrmann requested that agenda item VI be put into executive session.

Motion by V. Tyson, seconded by W. Savino to approve agenda.