

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFP HELD AT THE LIBRARY ON MON 12/21/92

I. Call to order:

Tonight's meeting was called to order at 7:38 P. M. by Pres. G. Herrmann. Present were trustees W. Savino, D. Levine and director Nan Peel. Excused V. Tyson and J. Kronman.

II. 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, recorded D. Levine.

IV. Pres. Report

A. Pres G. Herrmann wished a Merry Christmas and Happy Holidays to all present at the meeting.

B. Directors Report:

N. Peel reported that the Lions Club donated 300 to the Library. There were no other additions to her report.

V. New Business:

A. Pres. G. Herrmann signed letter of condolence to the family of Louise Mockridge, who passed away on Nov 21.

B. A motion was made by W. Savino, seconded D. Levine to cash in C. D. which become due this month. \$78,000 of the C. D.'s will be placed in Library checking account the remainder to be placed in a new C. D.

VI. Adjournment:

There being no further business, tonight's meeting was adjourned at 7:43 P. M. on a motion made by W. Savino, seconded D. Levine.

Motion to approve Warrant 6

\$8,232.90

Respectfully submitted,

Wm A Savino, Jr.

OT. Virginia Tyson - Warrant 6A - \$23,636.45

WILLIAM A. SAVINO, JR. SEC.

Virginia Tyson, seconded by G. Herrmann, A. D. H.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE COMFPL HELD AT THE LIBRARY ON MONDAY 1/25/93

I. CALL TO ORDER:

Meeting was called to order by V. Pres. V. Tyson at 7:30 P. M. Present were trustees J. Kronman, D. Levine, W. Savino, and director N. Peel. G. Herrman was excused.

II. Agenda was approved on a motion made by W. Savino, seconded D. Levine

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

IV. Financial Report & Warrant 7 25417.30
7A 24813.76

were approved on a motion made by D. Levine, seconded J. Kronman.