

Minutes of the Meeting of the Trustees of the CMFPL held at the Library on Tues Dec 22 1987.

I. Call to Order: Tonight's meeting was called to order at 745 PM by Pres G. Herrmann. Present were trustees F. Bayer, W. Savino; director, G. Donnelly. Absent were trustees J. Kronman & K. Hickey.

II. Agenda: A motion was made by F. Bayer, seconded by W. Savino, to put some items that were on the agenda off until the next meeting.

III. Minutes: Minutes were approved on a motion made by W. Savino, seconded by F. Bayer.

IV. Financial Report & Warrant 6 \$5001.02  
6A 7994.23  
were approved on a motion made by F. Bayer seconded by W. Savino.

V. Reports: Pres. G. Herrmann reported that a meeting will be held on Mon Dec 28 with the school board. This meeting was called because the last payment requested by the General Contractor was denied by the school board.

VI. Adjournment. Tonight's meeting was adjourned at 845PM on a motion made by W. Savino, seconded by F. Bayer. Next meeting Mon Jan 18 1987 at 730 PM.

Respectfully submitted,



W. SAVINO, Sec.

Minutes of the Meeting of the Trustees of the CMFPL held at the Library On Mon Jan 18, 1988

I. Call to Order: Tonight's meeting was called to order at 745 PM by Pres G. Herrmann. Present were trustees F. Bayer, J. Kronman, W. Savino & director G. Donnelly. Excused K. Hickey.

II. Agenda - approved on a motion made by J. Kronman seconded by W. Savino.

III. Minutes of Previous Meeting were approved on a motion made by F. Bayer, seconded by W. Savino.

IV. Financial Report and Warrant 7 \$ 6,63859  
7A \$19460.14  
were approved on a motion made by W. Savino seconded by J. Kronman.

V. Reports:

1. Pres G. Herrmann reported on the meeting held with the school board & also progress of the new building.

2. Mr. Donnelly talked about the trombe wall in the new building. He has also asked community development for money for the elevator in the new building.