

- II. Agenda approved on a motion made by W. Savino, seconded F. Bayer.
- III. Minutes of previous meeting were approved on a motion made by F. Bayer, seconded by W. Savino.
- IV. Financial Report and Warrant 7 for \$ \_\_\_\_\_ 7a for \$ \_\_\_\_\_ were approved on a motion made by W. Savino, seconded by F. Bayer.

V. Reports.

Mr. C. Caruso reported on the progress of the new Library building. Steel work is progressing and will be finished by the end of the month. Masonary work is being done in the basement. Mr. Caruso was asked by the library Board to attend each monthly meeting and to report about progress of the new building.

Library Directors Report:

Mr. Donnelly presented the board a list of his activities during the month.

VI. New Business:

On a motion made by F. Bayer, seconded by W. Savino, the board authorized the library to hire a security guard for whatever hours Mr. Donnelly thinks the library should protected. 1987-1988 Library operating Budget for \$350,000 was approved on a motion made by W. Savino, seconded by F. Bayer. Voting on this budget will be in early April.

A discussion was held concerning non-resident users and the fees paid by these users. It was agreed by the board that these contracted users of the Library are not paying adequate fees and the Library might discontinue this service to either districts in the future.

- VII. There being no further business tonight's meeting was adjourned on a motion made by F. Bayer, seconded by W. Savino.



W. SAVINO, Secretary

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Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Feb 16, 1987

- I. Meeting was called to order by Pres. G. Herrmann at 740 PM. Present were trustees G. Herrmann, J. Kronman, K. Hickey and W. Savino. Also present were W. Cullen, Library attorney and C. Caruso, Clerk of the Works.
- II. Agenda approved on a motion made by J. Kronman, seconded by K. Hickey.
- III. Minutes of Jan Meeting will be approved at next reg meeting.
- IV. Financial Report and warrant 7 5,232.53, 7A 11,086.94 approved on a motion made by J. Kronman, seconded W. Savino.

S/B  
warrant  
848A

## V. Reports:

1. Carl Caruso, Clerk of the works, reported that the roof is ready to begin and masonry work is continuing. He also advised the board that his contract terminates on March 12, 1987. On a motion made by J. Kronman, seconded by W. Savino, the board voted to continue Mr. Caruso's services past 3/12/87 and will assume responsibility of payment until completion of the project.

2. There were no President, committee or trustee reports.

3. Directors Report.

Annual report for 1986 was distributed to all trustees. Noted were increased circulation and average daily circulation. Mr. Donnelly is working with the Library consultant concerning the furniture.

## VI. Old Business.

1. Mr. Cullen advised the board that any items in excess of \$5,000 must be sent out to bid. These include telephone, furniture, moving expenses, etc.

2. The board was presented with a revised 1987-88 operating budget. Grand total Disbursements: \$370,000. Proposed tax request \$350,000.

3. A discussion was held concerning contractual services.

A motion made by J. Kronman, seconded by K. Hickey to table a vote on such matters until the next meeting.

## VII. New Business.

1. Registration of Voters March 31, 1987.

2. Voting for the Library Budget April 7, 1987.

VIII. There being no further business, tonight's meeting was adjourned on a motion made by K. Hickey seconded by W. Savino, at 10 PM.

Respectfully submitted



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W. Savino, Sec.