

VII. New Business.

A discussion was held about the 1988-89 Library Operating Budget. The amount and date of vote will be determined at the next meeting.

VIII. Adjournment.

Tonight's meeting was adjourned at 930 PM on a motion made by J. Kronman, seconded by W. Savino.

Next meeting Mon March 21, 1988.

Respectfully submitted



W. Savino, Sec.

Minutes of Special Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Feb 22 1988.

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 730 PM. Present were: trustees, K. Hickey, J. Kronman F. Bayer, W. Savino & director, G. Donnelly.

II. Agenda: was approved on a motion made by F. Bayer seconded by J. Kronman.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded by F. Bayer.

IV. Financial Report & Warrant 8 \$ 5,690.36
8A \$12,653.02
were approved on a motion made by W. Savino, seconded by J. Kronman.

V. Reports.

1. Board Pres. G. Herrmann reported about his inspection of the new building.

VI. Old Business:

1. Mr. Donnelly reported to the board about the proposed budget for 1988-89. The library, if the budget is approved, will allow the new building to be open more hours. Two more librarians will probably be hired.

On a motion made by J. Kronman, seconded by K. Hickey the proposed budget for 1988-89 will be \$308980. Voting date is April 12 1988.

2. A motion was made by W. Savino, seconded by F. Bayer to approve a Wage & Salary Scale for Fiscal years 1988-1992. This schedule is based on a 9% increase for each of the next 5 years.

VII. New Business.

a motion was made by F. Bayer seconded by K. Hickey to roll over a C.D. that is coming due.

VIII. Next meeting Mon March 21 1988 at 730 PM.

IX. Adjournment

Tonights meeting was adjourned at 845 PM on a motion made by J. Kronman, seconded by W. Savino.

Respectfully submitted

Wm Savino
W. Savino Sec.

MINUTES OF THE SPECIAL INFORMATION
MEETING OF THE BOARD OF TRUSTEES OF
THE C.M.F.P.L. HELD AT THE LIBRARY
ON MONDAY, MARCH 21, 1988

I. Call to order:

The meeting was called to order at 7:40 p.m. by President Geo. Herrmann, Present: George Herrmann, Fred Bayer, Joan Kronman and Library Director C. G. Donnelly. Excused: K. Hickey and Wm. Savino.

II. Adjournment:

After a brief discussion of library budgetary and business matters, the special meeting was adjourned at 7:47 p.m.

REGULAR MEETING OF THE BOARD
TIME AND PLACE: AS ABOVE

I. Call to order:

The regular meeting was called to order at 7:47 p.m. by President Geo. Herrmann.

II. Approval of Tonight's agenda:

Approved on a motion made by J. Kronman and seconded by F. Bayer.

III. Approval of previous minutes:

The minutes of the Feb. 22, 1988 meeting were approved on a motion made by J. Kronman and seconded by F. Bayer.

IV. Financial report:

On a motion made by J. Kronman and seconded by F. Bayer payment of \$350.81 will be sent to Lilco.

The treasurer's report and warrants #9 and 9A for the amounts of \$8,370.18 and \$12,449.40, respectively, were approved on a motion made by F. Bayer and seconded by J. Kronman.

V. Reports: