

IV. Financial Report and
Warrant # 7 \$42,615.17
Warrant # 7A \$51098.96 were approved on a motion made
by M. Herrmann, seconded by J. McHeffey.

V. President's Report:
Still in process of getting bids on fence. Will check on
temp fence for now because of cold weather.

Proposal from architect. Hold meeting with staff to find
out what they want.

Brenda has returned.

Meet with architect to tell what we want and what can be done.
Will look into other architects. Nan will set dates up with
architect after contacting trustees on times that we can meet.

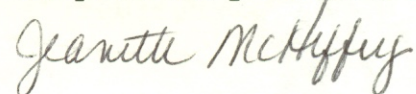
VI. Old Business: Motion to enclose equipment area approved.
Mark Herrmann seconded. Motion to approve funds of \$8500
Mark Herrmann seconded.

Motion to approve Manny Metaxas to do enclosure. Mark Herrmann
seconded.

VIII. Date and time of next meeting: Monday, February 24, 1997 at
7:30 P. M.

IX. There being no further business, tonight's meeting was ad-
journed at 7:50 P. M. on a motion made by J. McHeffey, seconded by
M. Herrmann.

Respectfully submitted,



Jeanette McHeffey

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
FEBRUARY 24, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: V. Tyson M. Herrmann J. McHeffey
D. Levine E. Wesche N. Peel

II. Agenda was approved on a motion made by D. Levine, seconded
by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made
by M. Herrmann, seconded by E. Wesche.

IV. Financial Report and
Warrant # 8 \$23,520.18
Warrant # 8A \$37,765.45 were approved on a motion made by
D. Levine, seconded by M. Herrmann.

V. President's Report:

Roof repairs will have to go out for bids as estimates are
over \$20,000.

Metaxas will begin work on brick wall this week.

Complaint about toys from parent-toddler program.

Card catalogue will be stored in basement.

VII. New Business:

Motion to roll over two C.D.s (March 17 & 23) made by D. Levine, seconded by J. McHeffey.

Tabled selection of roof contractor to get new bids.

Budget discussion.

Motion to hire same election inspectors as last year made by M. Herrmann, seconded by E. Wesche.

Public meeting March 31, 1997.

VIII. Date and time of next meeting: Monday, March 3, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MARCH 3, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: V. Tyson N. Peel E. Wesche
D. Levine J. McHeffey M. Herrmann

II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by M. Herrmann.

V. Trustees' Reports: J. McHeffey in touch with H. S. to get reading lists for summer and school year.

Nan Peel reported on card catalogues. Board decided to donate smaller one to Historical Society.

VI. Old Business: Budget - discussion of salary percentages. Board will look into evaluation system for staff salary increases.

VIII. Date and time of next meeting: Public Meeting Monday, March 31, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:15 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary