

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
FEBRUARY 26, 1996

I. The meeting was called to order by Pres. V. Tyson at 7:38 P. M.  
Present were: N. Peel D. Levine M. Herrmann  
W. Savino V. Tyson E. Wesche

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

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

IV. Financial Report and  
Warrant # 8 \$35,337.84  
Warrant # 8A \$50,777.07 were approved on a motion made  
by M. Herrmann, seconded by D. Levine.

V. Director's Report: N. Peel will advise people who wish  
to donate used books to take them to the Historical  
Society.

Newspapers subscriptions will be reduced to one copy each.

Discussion on proposed budget. Motion to accept made by  
W. Savino, seconded by E. Wesche.

VII. New Business:

Motion to approve election clerks and inspectors made by  
D. Levine, seconded by M. Herrmann.

Motion to approve the proposed amendment to the SCLS  
Resource Sharing Code made by D. Levine seconded by  
M. Herrmann.

Motion to roll over CD made by E. Wesche, seconded by  
W. Savino.

VIII. Date and time of next meeting: Monday, March 18th at 7:30 P. M.

IX. There being no further business, tonight's meeting was  
adjourned at 7:58 on a motion made by E. Wesche, seconded  
by M. Herrmann.

V. Tyson will open and close polls on April 16th.

Respectfully submitted

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
MARCH 18, 1996

I. The meeting was called to order by Pres. V. Tyson at 7:40 P.M.  
Present were: V. Tyson W. Savino M. Herrmann  
N. Peel D. Levine

II. Agenda was approved on a motion made by W. Savino, seconded  
by M. Herrmann.