

- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by W. Savino.
- IV. Financial Report and  
Warrant # 7 \$ 16,896.08 (SL)  
7A 29,107.78
- V. Director's Report: \$200 donation by Lions Club to be applied to purchase of talking books.
- VII. New Business: Revision of budget will be done to reflect Board's discussion. Nan will present revised budget at regular February meeting.
- Motion for Tues. April 11 for Budget vote made by W. Savino, seconded by M. Herrmann.  
Motion for Tues. April 4 2-9 P.M. for personal voter registration made by D. Levine, seconded by W. Savino.  
Motion for annual budget hearing - March 13 made by M. Herrmann seconded by W. Savino. Board will hold regular meeting that night.
- VIII. Date and time of next meeting: Monday Feb 27th at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 9:40 on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary

-----  
MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
FEB. 27, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: V. Tyson N. Peel W. Savino  
D. Levine M. Herrmann
- II. Agenda was approved on a motion made by D. Levine, seconded by Mark Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by W. Savino.
- IV. Financial Report and  
Warrant #8 \$40,441.75  
(SL) Warrant #8A \$2,207.10 were approved on a motion made by W. Savino, seconded M. Herrmann.
- V. President's Report: - Burglar alarm system required.
- Trustee's Reports: Trustees will contribute to book in Mike Malanchuck's memory.
- IV. Old Business:  
Motion to accept proposed budget made by D. Levine, seconded by M. Herrmann.

Next Trustee meeting, budget & public hearing - March 13, 7:30 P.M.



## MINUTES CONTINUED (MONDAY, FEB. 27, 1995):

## Old Business:

V. Tyson will open & close polls. Staff meeting will be held.

Motion to amend current budget prior to budget meeting using funds out of unappropriated surplus accumulated in prior years.

Motion to add \$75,000 to present budget to update library materials, equipment & programming & to hire temporary librarian to do collection development made by D. Levine, seconded by M. Herrmann.

Motion by D. Levine seconded by W. Savino to approve election clerks & inspectors.

VIII. Date and time of next meeting: March 13, 1995 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by M. Herrmann, seconded by W. Savino.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

-----  
MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
MARCH 13, 1995

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: V. Tyson D. Levine  
N. Peel W. Savino

II. Agenda was approved on a motion made by W. Savino, seconded by D. Levine.

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

IV. Financial Report and  
Warrant #9 \$21,848.74  
Warrant #9A \$28,741.58 were approved on a motion made by D. Levine, seconded by W. Savino.

Bank statements are not in at this time.

V. President's Report:

Trustees Report:

Director's Report: Friends "Sponsor a children's book campaign going well." Sunday's concert very well received.

VII. New Business: Public hearing on proposed budget.

VIII. Date and time of next meeting: Monday, April 17 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:40 P. M. on a motion made by D. Levine, seconded