

Meeting of the Trustees of the CMFPL held at the Library on Mon.
Jan 19, 1987

- I. Meeting called to order by Pres. G. Herrmann at 745 PM. Present were G. Herrmann, F. Bayer, W. Savino, G. Donnelly, C. Caruso. J. Kronman and K. Hickey were excused!
- 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

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