

seconded by D. Levine.

VIII. Date and time of next meeting: Monday, January 22, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JANUARY 22, 1996

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

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 W. Savino, seconded by M. Herrmann.

IV. Financial Report and
Warrant #7 \$16,981.25
Warrant #7A \$32,565.68 were approved on a motion made by M. Herrmann, seconded by D. Levine.

VII. New Business: Preliminary budget presented with no tax increase.

Date for budget vote - April 16, 1996.

Tabled decision on investments of our C.D.'s.

Boards' policy on not allowing private parties to use library facility remains in tact.

VIII. Date and time of next meeting: Monday, Feb. 26, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by M. Herrmann, seconded by W. Savino.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary