

Motion made by M. Herrmann, seconded by D. Levine to eliminate two of the data entry operator positions no longer needed.

VIII. Date and time of next meeting: January 23 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by W. Savino, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON THURSDAY, JANUARY 23, 1995

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

II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.

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

IV. Financial Report and  
Warrant #7A \$29,107.78  
Warrant #7 \$16,896.08 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report: Budget meeting will be held Mon. Jan 30, 1995. Suggestions made as to how to improve monthly statements.

VII. New Business:  
Motion made by D. Levine, seconded by M. Herrmann to put in 4 outlets & 3 tables (Gaylord) & one wheel chair access table for the on-line Public Access Computers (\$875.00).

VIII. Date and time of next meeting: Budget Meeting Monday, January 30th at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 P. M. on a motion made by D. Levine, seconded by E. Wesche.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE, Secretary