

II. Agenda was approved on a motion by D. Levine, seconded by V. Tyson.

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

IV. Financial Report and  
Warrant #6 18,165.75  
Warrant 6A 27,561.86 were approved on a motion made by D. Levine, seconded by V. Tyson.

V. Reports:  
President: Wished all happy holiday. Next meeting we will discuss disgruntled patron. Our attorney will be present.

Trustees: None.

Director: Security has been hired for holidays. Nothing added to written report.

VI. New Business:  
Motion to roll over cd's which come due on January 14th, 15th & 23rd made by W. Savino, seconded by V. Tyson.

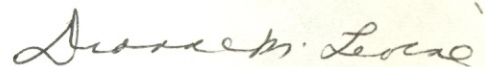
VII. Old Business: Corrected warrants #5 & 5A were brought up and approved. Motion by V. Tyson seconded by W. Savino. Discussion and selection of contractor for Community Room - low bid North Shore Innovations. (Warrant #5 30,586.71) (Warrant 5A \$27,230.33)

VIII. Date and time of next meeting: January 17, 1993 - 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 7:50 P. M. on a motion made by D. Levine, seconded by V. Tyson.

Respectfully submitted,



DIONNE M. LEVINE  
(Secretary)

#### MINUTES OF CM LIBRARY BOARD JANUARY 24, 1994

Meeting called to order by Pres. G. Herrmann at 7:32.

Those in attendance -

D. Levine	G. Herrmann
W. Savino	N. Peel
V. Tyson	E. Wesche
	J. McHeffey

Pres. G. Herrmann requested that agenda item VI be put into executive session.

Motion by V. Tyson, seconded by W. Savino to approve agenda.  
Motion by V. tyson, seconded by E. Wesche to approve minutes of previous meetings.

No addition to Pres. Report.

No trustees reports.

No additions to Director's report.

MINUTES CONTINUED (JANUARY 24, 1994):

New Business.

Motion to rollover C. D. due Feb. 17, made by D. Levine seconded by W. Savino.

Motion for dates for Budget review, budget vote and public hearing to be approved made by D. Levine, seconded by G. Herrmann.

Motion by W. Savino, seconded by V. Tyson to approve our Library's participation in S.C.L.S.'s basic service program.

Motion by V. tyson, seconded by E. Wesche to approve proposed amendment to SCLS Resource Sharing Code.

Motion to approve Warrant #7 - \$13,863.60 & Supplemental Warrant #7A - \$27894.38 made by V. Tyson, seconded by W. Savino.

Motion made by D. Levine seconded by V. Tyson to adjourn meeting at 7:45 P. M.

Next meeting will be Monday, February 28th at 7:30 P. M.

Respectfully submitted,

*Dionne M. Levine*

DIONNE M. LEVINE  
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, MARCH 7, 1994

I. The meeting was called to order by Pres. G. Herrmann at 7:32. Present were Levine, Savino, Peel, Herrmann, Tyson, Wesche.

II. Agenda was approved on a motion by Savino, seconded by V. Tyson

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

IV. Financial Report and Warrant 8 \$33,473.54  
Warrant 8A 30,479.76  
were approved on a motion made by V. Tyson, seconded by D. Levine.

Warrant 9 5,158.10  
Warrant 9A 28,180.70  
motion made by Levine seconded by V. Tyson.

V/ Reports:

President: no report

Trustees: none

VI. New Business:

Motion to roll over CD \$106,905.30 coming due March 17