MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
JANUARY 27, 1997

I.   The meeting was called to order by Virginia Tyson at 7:35 P. M.
        Present were: Virginia Tyson, Jeanette McHeffey, Mark
                            Herrmann, Nan Peel

II.   Agenda was approved on a motion made by M. Herrmann,
seconded by J. McHeffey.

III.   Minutes of the last meeting were approved on a motion made by
J. McHeffey, seconded by M. Herrmann.

IV.   Financial Report and
        Warrant # 7 $42,615.17
        Warrant # 7A $51098.96 were approved on a motion made
by M. Herrmann, seconded by J. McHeffey.

V.   President's Report:
        Still in process of getting bids on fence. Will check on
temp fence for now because of cold weather.

        Proposal from architect. Hold meeting with staff to find
out what they want.

        Brenda has returned.

        Meet with architect to tell what we want and what can be done.
        Will look into other architects. Nan will set dates up with
        architect after contacting trustees on times that we can meet.

VI.   Old Business: Motion to enclose equipment area approved.
        Mark Herrmann seconded. Motion to approve funds of $8500
        Mark Herrmann seconded.

        Motion to approve Manny Metaxas to do enclosure. Mark Herrmann
        seconded.

VIII.   Date and time of next meeting: Monday, February 24, 1997 at
7:30 P. M.

IX.   There being no further business, tonight's meeting was ad-
journed at 7:50 P. M. on a motion made by J. McHeffey, seconded by
M. Herrmann.

                                    Respectfully submitted,

                                    Jeanette McHeffey

                                    Jeanette McHeffey

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
FEBRUARY 24, 1997

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

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 M. Herrmann, seconded by E. Wesche.

IV.   Financial Report and
        Warrant # 8 $23,520.18
        Warrant # 8A $37,765.45 were approved on a motion made by
D. Levine, seconded by M. Herrmann.