

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JANUARY 30, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: N. Peel M. Herrmann D. Levine
V. Tyson W. Savino
- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by W. Savino.
- IV. Financial Report and
Warrant # 7 \$ 16,896.08 (SL)
7A 29,107.78
- V. Director's Report: \$200 donation by Lions Club to be applied to purchase of talking books.
- VII. New Business: Revision of budget will be done to reflect Board's discussion. Nan will present revised budget at regular February meeting.

Motion for Tues. April 11 for Budget vote made by W. Savino, seconded by M. Herrmann.
 Motion for Tues. April 4 2-9 P.M. for personal voter registration made by D. Levine, seconded by W. Savino.
 Motion for annual budget hearing - March 13 made by M. Herrmann seconded by W. Savino. Board will hold regular meeting that night.

- VIII. Date and time of next meeting: Monday Feb 27th at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 9:40 on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, FEB. 27, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: V. Tyson N. Peel W. Savino
D. Levine M. Herrmann
- II. Agenda was approved on a motion made by D. Levine, seconded by Mark Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by W. Savino.
- IV. Financial Report and
Warrant #8 \$40,441.75
(SL) Warrant #8A \$32,207.10 were approved on a motion made by W. Savino, seconded M. Herrmann.
- V. President's Report: - Burglar alarm system required.