

A donation was also made by Mrs. Morgenstern for \$300.

VI. New business:

- A. A motion was made by G. Herrmann, seconded by J. Kronman to present Mrs. Marcella Bogash a plaque at the next Board Meeting, recognizing her 25 years of service to the library.
- B. A motion was made by W. Savino, seconded by D. Levine to set July 1, 1991 at 7:30 p.m. for the annual reorganization meeting.

VII. Date and time of reg. business meeting: Monday, July 15, 1991 at 7:30 p.m.

VIII. Adjournment. There being no further business tonight's meeting was adjourned at 8:10 p.m. on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,



W. SAVINO, Secretary

REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY JULY 1 1991.

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 P.M. Present were trustees J. Kronman D. Levine V. Tyson W. Savino & Director N. Peel.

II. Agenda was approved on a motion made by W. Savino, seconded J. Kronman.

III. Oath of office was administered to G. Herrmann III, William A. Savino Jr. & Virginia Tyson.

IV. Election of officers for period July 1991 thru June 30, 1992:

- Pres. George Herrmann III
- V. Pres Joan Kronman
- Sec. William A. Savino Jr.

V. A motion was made by V. Tyson, seconded D. Levine to appoint School Brokerage Corp. as the library's insurance advisor.

VI. A motion was made by D. Levine, seconded J. Kronman to appoint William M. Cullen as the Library's legal counsel at a stipend of \$2,000 for the 1991-92 fiscal year.

VII. A motion was made by J. Kronman, seconded by D. Levine to appoint Bruell and Graber as the Library's auditor at a stipend of 2700 for fiscal year 1991-92.

VIII. A motion was made by D. Levine, seconded by V. Tyson to establish a petty cash fund of 300 for the 1991-92 fiscal year.



