

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MON.  
JULY 15, 1996

- I. The meeting was called to order by V. Tyson at 7:50 P. M.  
Present were: V. Tyson D. Levine J. McHeffey  
N. Peel M. Herrmann
- II. Agenda was approved on a motion made by E. Wesche, 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 #1 \$27,657.05  
Warrant #1 \$30,904.51 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report:  
Discussion on hiring of Angela Portal. Motion made by Dionne Levine, seconded by E. Wesche to hire Angela Portal on part time basis (17½ hrs. per week) with ½ paid benefits with the understanding of a possible full time position if she qualifies.
- VI. Old Business: Fire Inspection by end of August we will be in compliance. (panice bars in Community Room). Current Inspection stickers for boiler. Cabinet moved in Children's Room. Lines on parking lot will be done this week.
- VII. New Business: Motion to roll over CD made by D. Levine, seconded by M. Herrmann
- VIII. Date & time of next meeting: Mon., Aug 19, 1996 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
AUGUST 19, 1996

- I. The meeting was called or order by Pres. V. Tyson at 7:45 P. M.  
Present were: V. Tyson J. McHeffey  
M. Herrmann D. Levine  
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 J. McHeffey.
- IV. Financial Report and