

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON JULY  
16 1990

I. Call to Order: Tonight's meeting was called to order at 7:30 P.M. by Pres. F. Bayer. Present were trustees J. Kronman, G. Herrmann, W. Savino and Library Director N. Peel. Excused D. Levine.

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

III. Minutes of previous meeting were approved on a motion made by G. Herrmann seconded by J. Kronman.

IV. Financial Report & warrant 1 \$5722.53  
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were approved on a motion made by G. Herrmann, seconded W. Savino.

V. Reports:

- A. There were no trustee or Library Board president's reports.
- B. Directors Report.

APM (General Contractor) and STO are negotiating with the architect Stuart White about the repair costs to the exterior of the building. Three maintenance companies have left proposals that will be studied by the trustees, before one is selected. A decision will be made at the next meeting.

VI. New Business:

A. A motion to open the library at 9:30 A.M. to the public was made by W. Savino, seconded G. Herrmann.

B. A motion was made by G. Herrmann, seconded by J. Kronman to accept 3 Rhododendron bushes donated by Mrs. Joan Turpin in memory of both Mr. Donnelly and her son.

C. A motion to roll over two CD's which come due July 23 and July 25 was made by William Savino seconded J. Kronman.

D. A motion was made by G. Herrmann seconded by J. Kronman, stating that Maurine Donnelly will continue to be a member of the Empire Group Health Insurance, and is paying the premiums herself. This can continue for indefinitely.

VII. Adjournment:

There being no further business tonights meeting was adjourned at 8:30 P.M. on a motion made by W. Savino seconded G. Herrmann.

Respectfully submitted,



W. SAVINO, Secretary

MEETING OF THE TRUSTEES OF THE CMFP LIBRARY HELD AT LIBRARY ON MONDAY,  
AUG 20, 1990

I. Call to order:

Tonights meeting was called to order by Pres. F. Bayer at 7:30 P.M. Present were trustees G. Herrmann, J. Kronman, W. Savino, D. Levine & direc-