

On a motion by W.A. Savino, seconded by F.Bayer, attorney William M. Cullen was retained for the FY 1989-1990.

On a motion by J.Kronman, seconded by F.Bayer, accountant Henry Graber was retained for the FY 1989-1990.

A written ballot vote was held and the results are as follows:

For the FY:

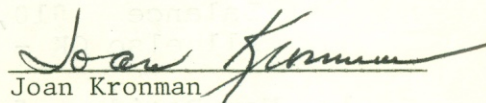
President - F. Bayer (Unanimous)
V.President - Joan Kronman (Unanimous)
Secretary - K. Hickey (Unanimous)

NOTE: Trustees W.A. Savino and G.Herrmann will continue to serve on the Board until their terms expire.

The next regular meeting of the Board of Trustees will be held on Monday, July 17, 1989.

The meeting was adjourned on a motion by F.Bayer, seconded by W.A. Savino.

Submitted by;


Joan Kronman

Minutes of the Meeting of the Trustees of the C. M. F. P. L. held at the Library on Mon. July 17, 1989.

I. Call to Order.

Meeting was called to order at 7:30 P.M. by Pres. Fred Bayer. Present were trustees W. Savino, G. Herrmann, J. Kronman & director G. Donnelly. Excused K. Hickey.

II. Agenda: Approved on a motion made by W. Savino seconded J. Kronman.

III. Minutes of June 10, 1989 Reorganization meeting of July 10, 1989 approved on a motion made by W. Savino, Seconded by J. Kronman.

IV. Financial Report & Warrant 1 6151.16
1A 20541.91
approved on a motion made by G. Herrmann, seconded by W. Savino.

A motion was also made to rollover a \$70,000 C.D. for 6 months, by J. Kronman, seconded G. Herrmann.

V. Reports.


1. A motion was made by J. Kronman, seconded by G. Herrmann, to retain Helen Graeser as Library Treasurer.

2. Directors Report:

Mr. Donnelly reported that the flag pole was up. He is going to get estimates for gutter work on the building. There is also some additional work to be done on the lighting. The library is operating on an austerity budget for 1989-1990.

Mr. Donnelly is also looking into estimates for automation of the library.

VI. Adjournment. Meeting was adjourned at 8:35 P.M. on a motion made by W. Savino seconded J. Kronin.


W. SAVINO, Trustee