

MINUTES CONTINUED (JULY 18th, 1994):

VII. New Business:

4 Books donated to Library in honor of G. Herrmann by Trustees.

Motion to roll over C.D.'s by E. Wesche, seconded by W. Savino.

Trustees will host the Staff at a get together.

VIII. Date and time of next meeting: Monday, August 15, 1994 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. 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 AUG 15, 1994

I. The meeting was called to order by Pres. V. tyson at 7:37 P.M.

Present were

V. Tyson	D. Levine	W. Savino
M. Herrmann	E. Wesche	

II. Agenda was approved on a motion by W. Savino, seconded by D. Levine.

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by V. Tyson.

IV. Financial Report and
Warrant #2 \$12,324.89
Warrant #2A 30,228.11 were approved on a motion made by W. Savino, seconded by D. Levine.

Accountant's budget analysis for July 1st through July 31st was approved.

V. Reports: None

VI. New Business: Motion to appoint M. Herrmann seconded by D. Levine. Welcome to new member Mark Herrmann. Motion by D. Levine seconded by W. Savino to use Tree Tops for pruning Library property.

Motion made by W. Savino, seconded by D. Levine to rollover C.D. for 6 mos.

A letter will be sent to Lucille Malanchuk acknowledging her retirement.

Custodian Paul Meyer has been admitted to the hospital. Mike Malanchuk will replace him.