

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
JULY 20 1992.

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, W. Savino, V. Tyson and director N. Peel.

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

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial report and Warrant 1 11452.76
1A 23384.00

were approved on a motion made by W. Savino, seconded J. Kronman.

V. Reports:

A. Pres Report. Mr. Herrmann reported that the estate of Polly foster will donate \$10,000 to the library.

B. Directors Report.

Mrs. Peel reported that SCLS has not calculated the amount of money the library will get from the contracting libraries.

The library carpets will be cleaned at the end of August.

VI. New Business:

A motion was made by W. Savino seconded by D. Levine to approve Friends' request to extend the Library's hours on a Friday for a special program in the Fall.

VII. Next regular meeting Monday Aug 17 at 7:30 P. M.

VIII. There being no further business tonights meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, seconded V. Tyson.

Respectfully submitted,

WILLIAM A. SAVINO JR. SEC.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD
AT THE LIBRARY ON MONDAY, AUG 17, 1992

I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrman at 7:40 P.M. Present were trustees: W. Savino, V. Tyson, and director N. Peel. Excused J. Kronman, D. Levine.

II. Agenda was approved on a motion made by W. Savino, seconded V. Tyson.

III. a. Minutes of Re-organization meeting were approved on a motion made by W. Savino, seconded V. Tyson.

b. Minutes of Previous meeting were approved on a motion made by V. Tyson seconded W. Savino.