

Motion to approve increment in Library staff salaries made by George Herrmann and seconded by Joan Kronman.

Motion to adjourn, after all business finished, made by George Herrmann and seconded by Wm. Savino, at 8:10 P. M.

Respectively Yours

KATHRYN HICKEY
Secretary

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE
CMFPL HELD AT THE LIBRARY ON MON JULY 9, 1990

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

II. Oath of Office was administered to elected trustees Dionne M. Levine & George Herrmann III.

III. Fred Bayer was elected President for 1990-1991.
George Hermann was elected Vice President for 1990-1991.
William Savino was elected Secretary for 1990-1991.

IV. School Brokerage Corp. was appointed insurance advisor on a motion made by D. Levine seconded by W. Savino.

V. Mr. Cullen was appointed Legal counsel on a motion made by G. Herrmann, seconded by D. Levine.

VI. Bruell & Graber was appointed auditor on a motion made by W. Savino, seconded by D. Levine.

VII. Petty cash fund was increased from \$250 to \$300 on a motion made by W. Savino, seconded G. Herrmann.

VIII. Helen Graeser was appointed Library treasurer on a motion made by G. Herrmann, seconded by D. Levine.

IX. Library Budget for 1990-1990 of \$310276 was adopted on a motion made by G. Herrmann, seconded by W. Savino.

X. Reorganization meeting was adjourned at 7:50 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

William Savino, Trustee