


Minutes of the meeting of the Board of Trustees of the CMFPL
held at the Library on Mon. June 15 1987

- I. Meeting was called to order at 740 by Pres. G. Herrmann. Present were trustees G. Herrmann, F. Bayer, J. Kronman, K. Hickey, W. Savino, Director G. Donnelly & C. Caruso.
- II. Agenda was approved on a motion made by J. Kronman, seconded by K. Hickey.
- III. Minutes of May 18 meeting were approved on a motion made by J. Kronman seconded by K. Hickey. Minutes were ammended to include a voters approval of annual budget for 1987 1988 of \$292439. Passes 88 Yes 63 No 1 Void. Board member F. Bayer was re-elected 114 Yes No No's.
- IV. Financial Report:
Warrant 12 6406.92
12A 11485.42
- Approved on a motion made by W. Savino Seconded F. Bayer.
- V. Reports.
- Carl Caruso reported on new Library progress. Things are going smoothly. Roof should be going up soon.
- Pres. Report. G. Herrmann reported he visits the job site 2 - 3 times a week.
- There were no other trustee or committee reports.
- Directors Report: Mr. Donnelly reported that the library will receive \$21,000 in Library construction state aid. He sent in the application for portion now coming.
- Carpeting contract for the new building has been approved.
- On June 25 bids will be open in the library for new shelving.
- VI. OLD BUSINESS. A motion was made by F. Bayer seconded by J. Kronman. to pay C. Caruso.
- VII. NEW BUSINESS: A motion was made by F. Bayer seconded by J. Kronman to have the July Reorganization meeting at 7:15 PM on Mon July 20, 1987.
- VIII. There being no further business, tonight's meeting was adjourned on a motion made by J. Kronman seconded by K. Hickey.

Respectfully submitted



W. SAVINO, Sec.