

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
JUNE 16, 1997

- I. The meeting was called to order by Pres. V. Tyson at 7:40 P.M.
Present were: N. Peel E. Wesche J. McHeffey
V. Tyson D. Levine
- II. Agenda was approved on a motion made by E. Wesche, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by E. Wesche.
- IV. Financial Report and
Warrant # 12 \$15,868.62
Warrant # 12A \$33,371.87 were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. President's Report: Children's Book Campaign reception a success. Patrons requesting the Library be opened longer during the year and later on Friday nights.
- VI. Old Business: Ed Wesche made a motion, seconded by D. Levine to adopt the Board Policy for community usage.
- VII. New Business:
Motion made by J. McHeffey seconded by E. Wesche to purchase new shelving.

Motion to move \$11,000 from C.D. acct. to current budget made by E. Wesche, seconded by J. McHeffey.

A motion to roll over \$15,198.99 - \$118,452.89 from SCNB made by D. Levine, seconded by J. McHeffey.

A motion to close out 74,279.17 and 77,713.92 from SCNB for operating expenses until our out of district money comes in made by E. Wesche, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, July 21, 1997 at 7:30 P.M.
- IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by E. Wesche, seconded by D. Levine.

Respectfully submitted

Dionne M. Levine
(Secretary)
Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES REORGANIZATIONAL MEETING HELD AT THE
LIBRARY ON MONDAY, JULY 21ST, 1997 at 7:35 P. M.

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: N. Peel M. Herrmann D. Levine
V. Tyson E. Wesche J. McHeffey
- II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.
- III. New Business:
A. Oath of Office was administered to Virginia Tyson.