

- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by M. Herrmann.
- IV. Financial Report and
Warrant # 11 \$35,399.17
Warrant # 11A \$32,509.19 were approved on a motion made by H. Herrmann, seconded by D. Levine.
- V. President's Report: Friends of Library purchased and sold over 100 books. Reception June 8, 1996.
- Director's Report: Problem patron was spoken to twice by Nan. Third time means suspension from the Library for 1 month.
- VII. New Business:
- Motion to roll over C.D. on June 17, 1996. Motion made by M. Herrmann, seconded by D. Levine.
- Motion to hear report by Angela Portal made by D. Levine, seconded by M. Herrmann. Presentation was excellent. Suggestions will be taken up at the next meeting.
- Bids for paving were discussed. Nan will call Parkline to discuss estimate.
- VIII. Date and time of next meeting: Monday, June 17th at 7:30 P.M.
- IX. There being no further business, tonight's meeting was adjourned at 8:02 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON JUNE 17, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: V. Tyson, D. Levine excused, M. Herrmann,
W. Savino, guest - J. McHeffey
- II. Agenda was approved on a motion made by M. Herrmann, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by V. Tyson.
- IV. Financial Report and
Warrant #12 \$14,486.13
Warrant #12A \$34,445.15 were approved on a motion made by V. Tyson, seconded by M. Herrmann.
- VII. New Business: Roll over C. D.'s July 14, 17, 23.

MINUTES CONTINUED (JUNE 17, 1996):

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

IX. There being no further business, tonight's meeting was adjourned at 7:40 P. M. on a motion made by W. Savino, seconded by M. Herrmann.

Respectfully submitted,



W. SAVINO, Vice-President

MINUTES OF THE CMFPL TRUSTEES REORGANIZATIONAL MEETING HELD AT THE LIBRARY ON MONDAY, JULY 15, 1996

I. The meeting was called to order by Pres. V. Tyson at 7:40 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.

VII. New Business:

A. Oath of office was administered to Jeanette McHeffey by V. Tyson.

B. New Slate of officers:
President: V. Tyson Secretary: D. Levine
V. Pres. M. Herrmann

C. Appointment of Library Auditor - Graber & Co.
Motion made by M. Herrmann, seconded by E. Wesche.

D. Appt. of Library Insurance Advisor - School Brokerage Corp. Motion M. Herrmann, seconded E. Wesche.

E. Appt. of Legal Advisor - McHeffey - Motion E. Wesche, seconded M. Herrmann.

F. Appt. Library Treasurer - H. Graeser. Motion by Mark Herrmann, seconded by Ed. Wesche.

G. Adoption of Library budget - Motion by E. Wesche, seconded by D. Levine.

H. Designation of 2 newspapers - L. I. Advance, South Shore Press. Motion by D. Levine, seconded by M. Herrmann.

Motion by M. Herrmann, seconded by D. Levine to adjourn the reorganizational meeting.

Respectfully submitted,

