

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY
JUNE 20, 1994

I. The meeting was called to order by Pres. V. Tyson at 7:35 P.M. Present were N. Peel, W. Savino, D. Levine, V. Tyson, guest Dan Cicale from Suff Co. National Bank.

II. Agenda was approved on a motion by W. Savino, seconded by E. Wesche.

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by W. Savino.

IV. Financial Report and
Warrant 12 \$35,267.89
Warrant 12A \$27352.66 were approved on a motion made by W. Savino, seconded by E. Wesche.

V. Reports:
President: Note - New doors in Community Room. Authorized security for weekends due to thefts. Security will be used on a random basis, as needed.

Director: Staff has been very cooperative with automation.

VI. New Business:
All ddistricts voted to continue library use with CMFPL.

Motion to roll over D.D.'s made by D. Levine, scnded by W. Savino.

Discussion on servicing Library's Fire Alarm System.
E. Wesche will have a company representative contact him.

Motion made by D. Levine, seconded by W. Savino to have Mr. Cicale make his presentation on alternative Library investments. Discussion followed.

A certified letter will be sent to present company saying we gave been unable to contact them by phone.

A motion was made by D. Levine seconded by E. Wesche to purchase a book on golf in honor of George Herrmann from the Trustees.

VII. Date and time of next meeting: Monday, July 18th 7:30 P. M. Motion for next meeting made by E. Wesche seconded by W. Savino.

VIII. Adjournment.
There being no further business, tonight's meeting was adjourned at 8:50 P. M. on a motion made by D. Levine seconded by W. Savino.

Respectfully submitted,
Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL,
HELD AT THE LIBRARY ON MONDAY, JULY 18th, 1994.

I. The meeting was called to order by Acting Pres. V. Tyson at 7:35 P. M. Present were: N. Peel D. Levine E. Wesche