

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON JUNE 21, 1993

I. Call to order:

Tonights meeting was called to order by Pres. G. Herrmann at 7:35 P. M. Present were trustees J. Kronman, V. Tyson, W. Savino, director N. Peel and newly elected trustee E. Wesche. Excused D. Levine.

II. Agenda was approved on a motion made by J. Kronman seconded W. Savino

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded V. Tyson.

IV. Financial Report and

Warrant 12 22783.19

12A 23549.45 were approved on a motion

made by W. Savino, seconded J. Kronman.

V. Reports:

A. Pres. G. Herrmann thanked retiring Board Member Joan Kronman for her dedicated service over the 15 years she served on the board.

A written investment policy will be presented to the board at the next meeting.

B. There were no additions to distributed director's report.

VI. New Business:

A. A motion was made by V. Tyson seconded by W. Savino to approve transferal of deposit from Bayside Federal to another designated depository.

B. A discussion was held regarding LINC proposal. Mr. Herrmann will speak to T. McHeffey, director of LINC.

C. A motion was made by J. Kronman, seconded by V. Tyson to designate a month of amnesty for patrons. It will be some month in the fall.

D. July 19, 1993 was designated as re-organization meeting for FY 1993-94. This was approved on a motion made by W. Savino, seconded V. Tyson.

E. A motion was made by W. Savino, seconded J. Kronman to roll over 2 C.D.'s that mature in July.

F. A discussion was held about controlling the noise in the children's room. A proposal was presented by C. Caruso. No decision has been made yet.

VII. Date of next meeting July 1993 at 7:30 P. M.

VIII. Adjournment:

There being no further business tonight's meeting was adjourned at 8:30 P. M. on a motion made by J. Kronman, seconded V. Tyson.

Respectfully submitted,

W. Savino

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WILLIAM SAVINO JR. SEC.