

MINUTES OF THE MEETING OF THE TRUSTEES OF CMFPL HELD AT THE
LIBRARY ON MONDAY, MARCH 15, 1993

I. Call to Order:

Tonights meeting was called to order at 7:30 P. M. by Pres. G. Herrmann. Present were trustees: W. Savino, V. Tyson and director N. Peel. Excused D. Levine, J. Kronman.

II. Agenda was approved on a motion made by V. Tyson, 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
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were approved on a motion made by V. Tyson, seconded W. Savino.

V. Reports: There were no Pres or trustee reports. There were no other additions to the Director's distributed report.

VI. Old Business:

A. N.Y.S. retirement resolutions, which were approved by the board at the Oct 26, 1992 meeting, were signed by secretary of Board.

VII. New Business:

A. A motion was made by W. Savino, seconded V. Tyson to accept a proposal by an electrician to install lighting in the periodical section. The estimate was for \$1300.00

B. Pres. G. Herrmann will open and close polls on Budget Vote date: Monday April 5th.

VIII. Date & Time of next meeting: Monday April 19th at 7:30 P. M.

IX. Adjournment:

Tonights meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, seconded V. Tyson.

Respectfully submitted,

WILLIAM A. SAVINO JR. SEC.

 MINUTES OF THE APRIL 19th, 1993 meeting.

I. Meeting called to order at 7:40 by Pres. G. Herrmann.

II. Motion to approve agenda made by D. Levine seconded by J. Kronman.

III. Motion to approve minutes of previous meeting made by Ginny Tyson, seconded by G. Herrmann.

IV. Motion to approve financial report & warrant