

Meeting of the Board of Trustees of the CMFPL held at the Library on Mon. March 16, 1987

I. Meeting was called to order at 730 PM by Pres. G. Herrmann. Present were trustees G. Herrmann, J. Kronman, K. Hickey, W. Savino F. Bayer, director G. Donnelly. Library board attorney W. Cullen & Carl Caruso clerk of the works.

II. Agenda approved on a motion made by K. Hickey seconded F. Bayer.

III. Minutes of Jan 19 1987 meeting were approved on a motion made by W. Savino, seconded by F. Bayer.

Minutes of Feb 16 1987 meeting were approved on a motion made by K. Hickey, seconded by W. Savino.

IV. Financial Report and Warrant 9 \$2,620.60 and Warrant 9A \$11,362.30 were approved on a motion made by K. Hickey seconded by W. Savino.

V. Reports. There were no President, trustee or committee reports.

Directors Report. Mr. Donnelly will meet with the Library consultant about moving into the new building and the selection of new stacks.

He reported that there has been good responses to the children and adult programs in the Library.

New telephone system, book detection and automation projects will have to bid upon and notices will have to be placed in local newspapers.

Carl Caruso's report:

The metal roof deck is not progressing as quickly as the architect would like.

Masonry work is 70-80% complete.

VI. Old Business.

a. A motion made by K. Hickey, seconded by F. Bayer, was approved to continue contractual library service for at least another year.

b. A new salary schedule for clerk of works was approved on a motion made by W. Savino, seconded by J. Kronman. It calls for Mr. Caruso to be paid for 4 hrs per week for 6 months at \$200 per week.

VII. New Business.

a. A motion was made by W. Savino, seconded by F. Bayer to approved a reduced 1987-1988 Library Operating Budget for \$292,439.00

b. Mr. Cullen advised the board on bidding procedures for telephone shelving and carpeting.

VIII. There being no further business, tonight's meeting was adjourned on a motion made by K. Hickey, seconded by W. Savino at 925 PM.

Respectfully submitted,

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W. Savino Sec.

