

MINUTES OF MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON
MAR 3/18/91

I. Call to order:

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

II. Agenda was approved on a motion made by D. Levine, seconded J. Kronman.

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

IV. Financial Report & Warrant	9	13459.44
	9A	18527.14

were approved on a motion made by J. Kronman seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann announced that Public Hearing on the Library Budget Vote will be Tues. 3/26/91. The meeting will begin at 7:30 P.M.

B. Directors Report:

Mrs. Peel is gathering information about an automation system. A plaque has been chosen for the Community Room. It will have Mr. Donnelly's name and his years of service on it.

VI. New Business:

A. A motion was made by W. Savino, seconded D. Levine to approve the use of the new form of the Annual Budget Vote Proposition, as recommended by our attorney.

B. The board considered a request by a C. M. resident to use the Library for an auction sale benefitting the Empire State Iris Society. It was denied on a motion made by D. Levine, seconded W. Savino.

C. Officers for the Election and Budget Vote were appointed on a motion made by J. Kronman, seconded W. Savino.

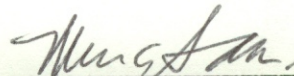
Chief Inspector R. Tenke at \$11/hr.
Assistant Chief Inspector M. Bogash at \$10/hr.
5 Inspectors at \$7/hr.
E. Hyland
B. Hughes
G. Hawkins
E. Lukert
I. Keegan
and substitute J. Penney

D. A motion was made by J. Kronman, seconded W. Savino to apply for a Staples Business Credit Card.

VII. Date and time of next regular meeting April 15, 1991 at 7:30 P.M.

VIII. There being no further business tonights meeting was adjourned at 8:10 on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted


W. SAVINO, Sec.