

- II. Agenda was approved on a motion made by D. Levine, seconded by Mr. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by D. Levine.
- IV. Financial Report and
Warrant # 8 \$35,337.84
Warrant # 8A \$50,777.07 were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. Director's Report: N. Peel will advise people who wish to donate used books to take them to the Historical Society.
Newspapers subscriptions will be reduced to one copy each.
Discussion on proposed budget. Motion to accept made by W. Savino, seconded by E. Wesche.
- VII. New Business:
Motion to approve election clerks and inspectors made by D. Levine, seconded by M. Herrmann.
Motion to approve the proposed amendment to the SCLS Resource Sharing Code made by D. Levine seconded by M. Herrmann.
Motion to roll over CD made by E. Wesche, seconded by W. Savino.
- VIII. Date and time of next meeting: Monday, March 18th at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:58 on a motion made by E. Wesche, seconded by M. Herrmann.
V. Tyson will open and close polls on April 16th.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MARCH 18, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:40 P.M.
Present were: V. Tyson W. Savino M. Herrmann
N. Peel D. Levine
- II. Agenda was approved on a motion made by W. Savino, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by W. Savino.

- IV. Financial Report and
Warrant # 9 \$13,677.69
Warrant # 9A \$32,334.36 were approved on a motion made
by D. Levine, seconded by M. Herrmann.
- V. President's Report: Good reports from patrons on new
reference desk. "Friends" will work with schools on up-
dating reference section for young adults.

Director's Report: Lions Club donated 100 magnifying
sheets for patrons plus \$100 for large print books.

Problem with alarm system has been taken care of.
- VII. New Business: Motion for budget vote to be April 16th,
made by M. Herrmann, seconded by V. Tyson.
- VIII. Date and time of next meeting: Monday, April 15 at
7:30 P. M.
- IX. There being no further business, tonight's meeting was
adjourned at 7:50 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 CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, APRIL 15, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: V. Tyson W. Savino D. Levine
M. Peel E. Wesche M. Herrmann
- II. Agenda was approved on a motion made by M. Herrmann, seconded
by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by
E. Wesche, seconded by W. Savino.
- IV. Financial Report and
Warrant #10 \$25,431.13
Warrant #10A \$32,819.71 were approved on a motion made
by D. Levine, seconded by W. Savino.
- V. President's Report: Recent Staff meeting had positive
reaction. Reference desk very successful. Discussion
on new oil company. Nan will check on them.

Director's Report: Windows will be repaired this week.
- VI. Old Business: Betty Hyland will be retiring as a full
time employee. Motion by D. Levine, seconded by W. Savino
to rehire her as a part time employee. One of the current
pages will be put on as a part time employee. Motion made
by E. Wesche seconded by M. Herrmann to keep Betty Hyland
on 3 week vacation schedule.
- VIII. Date and time of next meeting: Monday, May 20 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was