

Respectfully submitted

Wm Savino
W. Savino Sec.

MINUTES OF THE SPECIAL INFORMATION
MEETING OF THE BOARD OF TRUSTEES OF
THE C.M.F.P.L. HELD AT THE LIBRARY
ON MONDAY, MARCH 21, 1988

I. Call to order:

The meeting was called to order at 7:40 p.m. by President Geo. Herrmann, Present: George Herrmann, Fred Bayer, Joan Kronman and Library Director C. G. Donnelly. Excused: K. Hickey and Wm. Savino.

II. Adjournment:

After a brief discussion of library budgetary and business matters, the special meeting was adjourned at 7:47 p.m.

REGULAR MEETING OF THE BOARD
TIME AND PLACE: AS ABOVE

I. Call to order:

The regular meeting was called to order at 7:47 p.m. by President Geo. Herrmann.

II. Approval of Tonight's agenda:

Approved on a motion made by J. Kronman and seconded by F. Bayer.

III. Approval of previous minutes:

The minutes of the Feb. 22, 1988 meeting were approved on a motion made by J. Kronman and seconded by F. Bayer.

IV. Financial report:

On a motion made by J. Kronman and seconded by F. Bayer payment of \$350.81 will be sent to Lilco.

The treasurer's report and warrants #9 and 9A for the amounts of \$8,370.18 and \$12,449.40, respectively, were approved on a motion made by F. Bayer and seconded by J. Kronman.

V. Reports:

President's report: President Herrmann reported that work on the new library is progressing smoothly; the new rug should arrive this week.

Director's report: Mr. Donnelly reported that, as of today, (3/21) the carpet was being installed in the new building.

VI. Old Business:

The fact that no board of trustees meeting was held on Jan. 18, 1988 was entered into the minutes after a motion made by J. Kronman and seconded by F. Bayer.

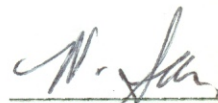
VII. New Business:

On a motion made by F. Bayer and seconded by J. Kronman, a proposed tax request of \$308,980.00 will be submitted for tax payers' approval.

VIII. Adjournment:

There being no additional business, tonight's meeting was adjourned at 8:28 on motion by J. Kronman, seconded by F. Bayer.

Respectfully submitted


W. Savino Sec.

Minutes of the meeting of the Trustees of the CMFPL held at the Library on Mon April 18 1988

I. Call to Order:

Tonight's meeting was called to order at 745 PM by Vice Pres F. Bayer. Present were trustees J. Kronman, K. Hickey, W. Savino, Director C. G. Donnelly. Excused Pres. G. Herrmann.

II. Agenda was approved on a motion made by J. Kronman seconded by K. Hickey.

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

IV. Financial Report and Warrant 10 \$ 9,03735
10A \$12,34053
approved on a motion made by W. Savino, seconded K. Hickey.

B. A motion was made by W. Savino, seconded by K. Hickey to roll over CD's that became due on 4/19 & 5/16 for a 3 month period.

V. Reports:

A. A report by G. Herrmann was presented that stated that the copy machine contract was renewed.

B. Directors Report: Mr. Donnelly spoke about the burglar alarm system that will be installed in the new building. The move to the new building will not be done until shelving is completed.

VI. There being no further business tonight's meeting was adjourned at 845 PM on a motion may by W. Savino, seconded J. Kronman.

Respectfully submitted