

Motion to hire same election inspectors as last year made by M. Herrmann, seconded by E. Wesche.

Public meeting March 31, 1997.

VIII. Date and time of next meeting: Monday, March 3, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, MARCH 3, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: V. Tyson N. Peel E. Wesche
D. Levine J. McHeffey M. Herrmann

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

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by M. Herrmann.

V. Trustees' Reports: J. McHeffey in touch with H. S. to get reading lists for summer and school year.

Nan Peel reported on card catalogues. Board decided to donate smaller one to Historical Society.

VI. Old Business: Budget - discussion of salary percentages. Board will look into evaluation system for staff salary increases.

VIII. Date and time of next meeting: Public Meeting Monday, March 31, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:15 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary