

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MARCH 31, 1997

I. The public meeting was called to order by Pres. V. Tyson at 7:35 P. M.

Present were: N. Peel D. Levine
 V. Tyson M. Herrmann
 J. McHeffey

The regular meeting was called to order at 8:50 P. M.

II. Agenda was approved on a motion made by M. Herrmann, seconded by J. McHeffey.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.

IV. Financial Report and
Warrant # 9 \$31,016.16
Warrant # 9A \$34,046.20 were approved on a motion made by
D. Levine, seconded by M. Herrmann.

V. President's Report:

V. Tyson & Nan Peel held a staff meeting to discuss salary increases. Staff notified that next year there will be merit raises, not a blanket raise.

V. Tyson will be running for Board of Trustees.

New Business:

Library hours will remain the same but staff will stay the extra 15 minutes. They will be rescheduled to come in later to stay later.

Gate will be ordered from S. Bay Fence for \$525.00.

J. McHeffey brought in lists of books recommended by H. S. teachers

Annual Meeting: One patron was present and discussion was held on various library policies and the budget.

VIII. Date and time of next meeting: April 21, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 P. M. on a motion by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON APRIL 28,
1997

I. The meeting was called to order by Pres. V. Tyson at 7:45 P.M.
Present were: V. Tyson Nan Peel D. Levine
 E. Wesche J. McHeffey

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 J. McHeffey, seconded by E. Wesche.

IV. Financial Report and
Warrant #10 \$14,999.08