

to be approved made by D. Levine, seconded by G. Herrmann.
Motion by W. Savino, seconded by V. Tyson to approve our Library's participation in S.C.L.S.'s basic service program.

Motion by V. tyson, seconded by E. Wesche to approve proposed amendment to SCLS Resource Sharing Code.

Motion to approve Warrant #7 - \$13,863.60 & Supplemental Warrant #7A - \$27894.38 made by V. Tyson, seconded by W. Savino.

Motion made by D. Levine seconded by V. Tyson to adjourn meeting at 7:45 P. M.

Next meeting will be Monday, February 28th at 7:30 P. M.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, MARCH 7, 1994

I. The meeting was called to order by Pres. G. Herrmann at 7:32. Present were Levine, Savino, Peel, Herrmann, Tyson, Wesche.

II. Agenda was approved on a motion by Savino, seconded by V. Tyson

III. Minutes of the last meeting were approved on a motion made by Savino, seconded by V. Tyson.

IV. Financial Report and Warrant 8 \$33,473.54
Warrant 8A 30,479.76

were approved on a motion made by V. Tyson, seconded by D. Levine.

Warrant 9 5,158.10

Warrant 9A 28,180.70

motion made by Levine seconded by V. Tyson.

V/ Reports:

President: no report

Trustees: none

VI. New Business:

Motion to roll over CD \$106,905.30 coming due March 17 made by Savino, seconded by Levine.

Motion to designate Election Inspectors for voter registration motion Levine seconded Tyson. Budget vote motion by Levine seconded by Savino. Motion to provide boxed lunch Tyson - seconded Wesche.

Motion to approve budget by W. Savino seconded by E. Wesche.

Mr. Herrmann passed out Board Policy for maintenance of Public order at Library facilities.

MINUTES CONTINUED (MARCH 7, 1994):

VIII. Date and time of next meeting: Tuesday March 15 - 7:30
Public Hearing.

IX: Adjournment.

There being no further business, tonight's meeting was adjourned at 8:00 on a motion made by Savino seconded by Tyson.

Next regular meeting Mon April 18 - 7:30 P. M.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, APRIL 18, 1994

I. The meeting was called to order by Pres. G. Herrmann at 7:42 P. M. Present were D. Levine, V. Tyson, N. Peel, E. Wesche, G. Herrmann.

II. Agenda was approved on a motion by D. Levine, seconded E. Wesche with exception of Old Business. A - postponed to next meeting.

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

IV. Financial Report and
Warrant #10 34,603.26
Warrant #10A 42,192.63 were approved on a motion made by D. Levine, seconded by V. Tyson.

V. Reports:

President: After discussion, G. Herrmann suggested our attorney should answer Mr. Hassan's & Mr. Schrobel recent letters.

VI. New Business: Motion by E. Wesche, seconded by V. Tyson to purchase additional insurance to cover errors & omissions liability. \$2,000,000 aggregate. A motion was made by E. Wesche, seconded by D. Levine to get security for the Library if problems accelerate.

VIII. Date and time of next meeting: Mon. May 16 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:05 on a motion made by D. Levine seconded by V. Tyson.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)