

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE NEW LIBRARY, 235 MAIN STREET, ON MON., MAY 16, 1988.

I. Call to Order: Tonight's meeting was called to order by Vice-Pres. F. Bayer at 8 P.M. Present were trustees J. Kronman, K. Hickey, W. Savino and director, G. Donnelly. G. Herrmann was excused.

II. Tonight's agenda was approved on a motion made by J. Kronman, seconded W. Savino.

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

IV. Financial Report and Warrant 11 \$ 29,211.21  
11A 12,322.07

were approved on a motion made by W.Savino, seconded, K.Hickey.

V. Director's Report: Was mailed to Trustees before meeting.

VI. Old Business: On a motion made by J. Kronman, seconded K.Hickey, The CMFPL reaffirms support of 1984 Revenue Sharing Direct Access Code adopted in 1984, with some clarification.

VI. New Business: The Board was presented a diagram of the new exterior sign to be donated by Mr. Geo. Wybenga. He is to construct(sic) and install it himself.

VII. Adjournment: There being no further business tonights meeting was adjourned at 9 P.M. on a motion made by W. Savino seconded by K.Hickey.

W. Savino, Sec.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON JUNE 20, 1988.

I. Call to Order: Tonight's meeting was called to order by Pres. G. Herrmann at 737 PM. Present were trustees F. Bayer, K. Hickey W. Savino & director G. Donnelly. Excused J. Kronman.

II. Minutes of previous meeting were approved on a motion made by W. Savino, seconded K. Hickey.

III. Financial Report & Warrant 12 \$21572.57  
12A \$12788.97

were approved on a motion made by F. Bayer seconded by W. Savino.

IV. Reports.

1. Library Pres Report. G. Herrmann reported on the progress of the new building. There are some delays and a checklist of 60 items to still be completed are holding up final completion.

2. Directors Report:  
Mr. Donnelly recommended that C. Caruso, owners representative, be retained until the checklist is completed.

V. New Business:

A. Bids on moving to the new library. A motion was made by W. Savino, seconded by F. Bayer to accept National Library Relocations' bid for \$6,547 as the mover of books & equipment to the new library.