

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MAY 16, 1994

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

II. Agenda was approved on a motion by W. Savino, seconded by D. Levine.

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

IV. Financial Report and
Warrant #11 18615.47
Warrant #11A 27991.67 were approved on a motion made by D. Levine, seconded by W. Savino.

C.D. due June 17th - roll over - motion by Wesche - seconded by Tyson.

V. Reports:

President: 7:32 P. M. Mr. Herrmann resigned as President of the Board of Trustees/and as Trustee.

Trustees: V. Tyson - request by Friends of Library to open the Library on a Sunday in the fall as Open House for community. Motion by Wesche seconded by Savino.

Director: Carpets were cleaned this past week.

VI. New Business: Sign on front lawn needs refurbishing. Nan will contact George Wybenga.

Motion made by D. Levine, seconded by E. Wesche to close library for final automation on June 9 - 10.

Motion to add additional lighting at the rear entrance made by D. Levine, seconded by W. Savino.

Motion to approve hiring of additional part time clerk (17½ hrs. \$6.50 per hr.) by D. Levine, seconded by Savino.

VII. Old Business:

Attorney J. McHeffey - Discussion of "Maintenance of Public Order at Library Facilities."

Mr. McHeffey suggested a copy of Policy (if accepted) be sent to bothersome patron(s) to "put them on notice" and also sent to local police. Motion by G. Tyson, seconded by D. Levine to accept policy with few minor changes.

VIII. Date and time of next meeting: Monday, June 20, 1994 - 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:12 on a motion made by Savino seconded by Wesche.

Respectfully submitted,

II. Agenda was approved on a motion by W. Savino, seconded by D. Levine.

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

IV. Financial Report and
Warrant #11 18615.47
Warrant #11A 27991.67 were approved on a motion made by D. Levine, seconded by W. Savino.

C.D. due June 17th - roll over - motion by Wesche - seconded by Tyson.

V. Reports:

President: 7:32 P. M. Mr. Herrmann resigned as President of the Board of Trustees/and as Trustee.

Trustees: V. Tyson - request by Friends of Library to open the Library on a Sunday in the fall as Open House for community. Motion by Wesche seconded by Savino.

Director: Carpets were cleaned this past week.

VI. New Business: Sign on front lawn needs refurbishing. Nan will contact George Wybenga.

Motion made by D. Levine, seconded by E. Wesche to close library for final automation on June 9 - 10.

Motion to add additional lighting at the rear entrance made by D. Levine, seconded by W. Savino.

Motion to approve hiring of additional part time clerk (17½ hrs. \$6.50 per hr.) by D. Levine, seconded by Savino.

VII. Old Business:

Attorney J. McHeffey - Discussion of "Maintenance of Public Order at Library Facilities."

Mr. McHeffey suggested a copy of Policy (if accepted) be sent to bothersome patron(s) to "put them on notice" and also sent to local police. Motion by G. Tyson, seconded by D. Levine to accept policy with few minor changes.

VIII. Date and time of next meeting: Monday, June 20, 1994 - 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:12 on a motion made by Savino seconded by Wesche.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)