

repairs to library parking lot are being made. Discussion of possible alterations to library. Tabled for next meeting.

VI. Motion to adopt a formal policy statement regarding the use of the Library's Community Room - made by D. Levine, seconded by G. Tyson.

VII. Meeting adjourned at 8:00 P. M. Next meeting May 17th at 7:30 P. M.

Respectfully submitted,

D. LEVINE

*Dianne Levine*

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MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY MAY 17 1993

I. Call or order:

Tonights meeting was called to order by Pres. G. Herrmann at 7:30 P. M. Present were all trustees and director N. Peel.

II. Agenda of tonights meeting was approved on a motion made by V. Tyson, seconded J. Kronman.

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

IV. Financial Report and warrant:

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11A	24,917.33

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

V. There were no reports.

Directors report was distributed to trustees. There were no additions.

VI. Old Business:

A. Board reviewed estimates for the parking lot repair. Scal Rite was the firm that was chosen. The estimate was for \$2,200.

VII. New Business:

A. A motion was made by W. Savino, seconded D. Levine to roll over a C. D. that matures in June.

B. Mr. Herrmann will have the Library attorney review an investment policy for the Library. The board will adopt a written policy after the attorney's review.

VIII. There being no further business, tonights meeting was adjourned at 7:50 P. M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

*William A. Savino Jr.*

WILLIAM A. SAVINO JR. SEC.