

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
MONDAY, MAY 20, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.  
Present were: D. Levine Nan Peel Angela Portal  
M. Herrmann Jeanette McHeffey  
V. Tyson
- II. Agenda was approved on a motion made by M. Herrmann,  
seconded by D. Levine
- III. Minutes of the last meeting were approved on a motion made  
by D. Levine, seconded by M. Herrmann.
- IV. Financial Report and  
Warrant # 11 \$35,399.17  
Warrant # 11A \$32,509.19 were approved on a motion made  
by H. Herrmann, seconded by D. Levine.
- V. President's Report: Friends of Library purchased and sold  
over 100 books. Reception June 8, 1996.  
  
Director's Report: Problem patron was spoken to twice by  
Nan. Third time means suspension from the Library for 1 month.
- VII. New Business:  
  
Motion to roll over C.D. on June 17, 1996. Motion made by  
M. Herrmann, seconded by D. Levine.  
  
Motion to hear report by Angela Portal made by D. Levine,  
seconded by M. Herrmann. Presentation was excellent.  
Suggestions will be taken up at the next meeting.  
  
Bids for paving were discussed. Nan will call Parkline to  
discuss estimate.
- VIII. Date and time of next meeting: Monday, June 17th at 7:30 P.M.
- IX. There being no further business, tonight's meeting was  
adjourned at 8:02 P. M. on a motion made by D. Levine,  
seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON JUNE  
17, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: V. Tyson, D. Levine excused, M. Herrmann,  
W. Savino, guest - J. McHeffey
- II. Agenda was approved on a motion made by M. Herrmann, seconded  
by W. Savino.
- III. Minutes of the last meeting were approved on a motion made  
by M. Herrmann, seconded by V. Tyson.
- IV. Financial Report and