

Tyson seconded J. Kronman.

IV. Financial report and  
Warrant 10 \$22,601.66  
Warrant 10A 34,188.24

were approved on a motion by J. Kronman seconded by V. Tyson.

V. Reports:

A. Pres. G. Herrmann congratulated V. Tyson on her recent re-election to the Library Board.

B. Trustees Report. No reports.

C. Director's Report.

Joan and Al Turpin donated three beautiful hydrangeas in memory of C. Gerard Donnelly and their son, David.

VI. New Business.

A. Approval of \$40 per person for any trustee who wants to go to the 1992 Regional Trustee Institute on June 13th. Motion by V. Tyson seconded by J. Kronman.

B. Discussion of flower bed planned by David Rogers. Nan Peel will discuss plans to have flowers all during the summer. Werner Sonmer will donate some shrubs from his nursery. Brownie troop will plant flowers as part of their community beautification project.

Mr. Herrmann announced the Library vote passed (110-17).

Mrs. Peel showed us the book authored by her husband, John Peel entitled "Uptime, Downtime."

VII. Date and time of next regular business meeting of Monday, May 18 at 7:30 P. M.

VIII. Adjournment at 8:00 P. M.

Respectfully submitted,

  
DIONNE LEVINE

MINUTES OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON TUESDAY, MAY 26, 1992

I. Call to Order:

Tonights meeting was called to order at 7:38 P. M. by Pres. G. Herrmann. Present were trustees D. Levine, V. Tyson, J. Kronman, W. Savino & director N. Peel.

II. Agenda was approved on a motion made by V. Tyson, seconded D. Levine.

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



## MINUTES CONTINUED (MAY 26, 1992):

## IV. Financial Report and

Warrant 11 \$9515.58

" 11A \$21969.34 approved on a motion made by

W. Savino, seconded D. Levine.

## V. Reports.

A. Library Pres. G. Herrmann recommended rolling over a C.D. that comes due in June. It was approved on a notion made by V. Tyson, seconded D. levine.

B. N. Peel had no additions to her distributed report.

## VI. New Business:

A discussion was held regarding SCLS's proposal to maintain the current level of service to member libraries despite the recent elimination of county funding.

It was agreed, on a motion made by, D. Levine seconded J. Kronman that:

(1) The SCLS adapt the proposed multi level service program on a trial basis for one year.

(2) The library contribution for Basic SCLS services be equal to the equivalent of 50% of each library State aid.

VII. Date and time of next regular meeting Monday, June 15th at 7:30 P. M.

## VIII. Adjournment:

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

Respectfully submitted:

WILLIAM A. SAVINO JR., SEC.

## MINUTES OF THE MEETING OF TRUSTEES OF CMFPL HELD AT THE LIBRARY ON MONDAY JUNE 15, 1992

I. Call to order. Tonight's meeting was called to order by Pres. G. Herrmann at 7:35 PM. Present were trustees J. Kronman, D. Levine, W. Savino, and director N. Peel. Excused V. Tyson.

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

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

## IV. Financial Report and

Warrant 12 11960.14

12A 2255088

were approved on a motion made by D. Levine seconded J. Kronman.

## IV. Reports:

A. Pres. G. Herrmann commented about the excellent job Nan Peel and her staff are doing at the Library.

B. Directors Report: No additions to report distributed to trustees.