

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by Ed Wesche.

V. Director's Report:

Increased insurance for important papers, but there will be no increase in premiums due to our good record.

Architects from CRC Collaborative were here for consultation and presentation.

VII. New Business:

A. Motion made by M. Herrmann, seconded by J. McHeffey for use of Community Room by Silas Baskerville and Theresa Banks for Community Awareness Committee. Motion by D. Levine, seconded by M. Herrmann to have our lawyer draft a letter to Phil Morella regarding the Board's previous denial to his group using the Community Room.

B. Motion to approve hiring Angela Portal from Civil Service list as full-time Children's Librarian made by J. McHeffey, seconded by D. Levine effective immediately.

C. E. Wesche will talk to Sal of Crystal Fuel concerning the maintenance and cooling equipment. We want written statements about what they are doing and also used parts that are being replaced. He will report back next week.

VIII. Date and time of next meeting: Mon. Nov 10 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
NOV. 10, 1997

I. The meeting was called to order by Pres. V. Tyson at 8:25 P. M.  
Present were:       N. Peel       D. Levine       J. McHeffey  
                  V. Tyson       M. Herrmann   E. Wesche

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

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

IV. Financial Report and  
Warrant #    5    \$29,322.88  
Warrant #   5A   \$38,224.37 were approved on a motion made by  
D. Levine, seconded by J. McHeffey.

V. President's Report:

Trustees' Reports: Ed Wesche spoke to Sal at Crystal Fuel who will not put into writing what he does on service calls.

Nan Peel signed service contract with Enviro and Crystal Fuel will deliver the fuel.



VII. New Business:

Joe McHeffey drafted a letter to the Holiday Beach Property Owners Association telling them why we are not giving them the use of the community room.

Architects from ALSA/AE were here for a presentation.

VIII. Date and time of next meeting: Mon. Dec 15, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:50 P. M. on a motion made by E. Wesche, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

*(Levy)*

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
DEC. 15, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.  
Present were: N. Peel J. McHeffey D. Levine  
V. Tyson M. Herrmann

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.

IV. Financial Report and  
Warrant # 6 \$ 35,513.72  
Warrant # 6A \$ 35,839.85 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Both architects have called. We will send them both specifications of what we want so they can bid on the same project.

Trustees' Reports: Friends of the Library had annual dinner at "Ciao's".

Bus trips were successful. Lincoln Center trip in May.

Director's Report: Extra shelves to be used to store videos.  
Staff party - Trustees invited - Friday, Dec 19th at 6:00 P. M.  
Enviro did repairs on leaky valves, cooling system, checked filters, etc.

Old Business: Staff evaluation - Board will write some criteria.

New Business: C. M. school interested in meeting with Library Board to make the staff more "student friendly."

VIII. Date and time of next meeting: Mon., Jan 26, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:00 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary