

A. G. Herrmann reported on the progress of the stucco repair to the building. He also showed the trustees where there is a water leak under the cement in front of the building. Estimates from the plumber to repair the broken copper pipe will be coming in the next few days.

B. Directors Report: N. Peel is getting estimates to have the rug in the community room cleaned. Phone company has paid the the library about \$20 per month commission for the pay telephone in front of the building. Sweezy Fuel Co. will be delivering fuel oil to the library at a reduced rate (about 15 cents above the barge oil price). The friends of the library have presented the library a VCR for library programs. A door bell has been installed near the rear entrance to the library.

VI. Date of next meeting Thursday NOV 15 1990 at 7:30 P.M.

VII. Adjournment. There being no further business tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted


W. SAVINO Secretary

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON THURS. NOV 15 1990 AT 7:30 P. M.

I. Call to order.

Tonight's meeting was called to order by V. Pres. G. Herrmann at 7:30 P.M. Present were trustees D. Levine, W. Savino, and director N. Peel. Also present was former trustee F. Bayer.

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

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

IV. Financial Report and warrant.

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were approved on a motion made by D. Levine, seconded W. Savino.

A Certificate of Deposit coming due on 12/17/90 will be rolled over on a motion made by W. Savino, seconded by D. Levine.

V. Reports.

A. Trustee Report:

The board received a letter of resignation from trustee F. Bayer.

B. Directors Report:

Roxy Rug Cleaners will be doing the rug in the library at a cost of \$800 and \$500 to scotchguard same.

C. Board of Trustees voted unanimously to rename Community Room "The C. Gerard Donnelly Room." Date & time of dedication will be decided in the future.

MINUTES CONTINUED (Nov 15, 1990):

D. The architect has submitted a final bill to the school.

VI. Old Business:

A. Britelite's final bill for 8,954.33 has been submitted to the school district for payment. It was approved on a motion made by W. Savino, seconded D. Levine.

B. Nan Peel's probationary period ended and she was accepted as Library Director effective Sep 1, 1990, on a motion made by D. Levine, seconded W. Savino.

VII. New Business:

A. The board accepted F. Bayer's resignation on a motion made by W. Savino. Seconded D. Levine.

B. Election of new officers:

George Herrmann was elected Pres. by the board, after he resigned as Vice President. D. Levine was elected Vice President.

C. Friends of the Library will be having a Holiday Decorating Party either on Dec 4 or Dec 6.

D. Non residents will be mailed a newsletter after they request it and sign up for it.

VIII. Date of next meeting: Dec 17 at 7:30 P. M.

IX. Adjournment:

There being no further business tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted



 W. SAVINO, Sec.

DUE TO THE LACK OF A QUORUM, THERE WAS NO MEETING OF THE BOARD OF TRUSTEES IN THE MONTH OF DECEMBER. BUSINESS WAS POSTPONED UNTIL THE JANUARY MEETING.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON TUES. JAN 22 1991.

I. Call to Order:

The meeting was called to order at 7:35 P.M. by Pres. G. Herrmann. Present were trustees D. Levine, J. Kronman, W. Savino & director N. Peel.