

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
NOVEMBER 15, 1993.

I. The meeting was called to order by Pres. G. Herrmann at 7:38 P. M. Present were G. Herrmann, N. Peel, D. Levine, V. Tyson, W. Savino.

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

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by V. Tyson.

IV. Financial Report and
Warrant 5 \$41,943.03
Warrant 5A \$27507.98 were not approved pending investigation of error.

V. Reports:

President: G. Herrmann said how happy he is to return to the Board. All trustees agreed.

Trustees: None.

VI. New Business: 1. Motion made by D. Levine, seconded by W. Savino to follow accountant's recommendation for investing c.d.'s due on Nov. 17. Rollover for D.D. due 12/17/93.

2. Discussion of bids for work to be done in Community Room. Motion made by D. Levine seconded by W. Savino to have bidders redo estimates to include our specifications (steel door & painting).

3. Trustees voted for trustee for SCLS Board.

4. Motion by V. Tyson, seconded by D. Levine to have C. M. Record and original minutes of Chamber of Commerce microfilmed and indexed.

5. C. M. Library will not use public funds to participate in C.M.P.T.A. Monopoly game.

VII. Old Business: none.

VIII. Date and time of next meeting: Dec 20 1993 7:30 P. M.

IX. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:10 on a motion made by W. Savino, seconded by V. Tyson.

Respectfully submitted,

Dionne M. Levine

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Secretary