

Need for new electric typewriter. Motion by J. Kronman, seconded by V. Tyson.

VIII. Date and time of next regular business meeting of the Board.

Monday, Nov. 16th at 7:30 P. M.

IX. Adjournment.

Respectfully submitted,

Dionne Levine
DIONNE
~~DIANE~~ LEVINE
Acting Sec'y

MINUTES OF MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE
LIBRARY ON MON 11/16/92

I. Call to Order.

Tonights meeting was called to order by Pres. G. Herrmann at 7:30 P. M. Present were trustees D. Levine, V. Tyson, W. Savino, J. Kronman and director N. Peel.

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

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

IV. Financial Report and
warrant 5 \$ 32,873.32
5A 24,617.45

were approved on a motion made by W. Savino, seconded V. Tyson.

V. Reports.

A. Pres. G. Herrmann reported that several members of Library staff had taken and passed CPR course.

B. Director Nan Peel reported that Friends of the Library toy sale netted \$468. There were no other additions to distributed report.

VI. New Business:

A. A motion was made by W. Savino, seconded D. Levine to roll over CD that comes due this month.

VII. There being no further business, tonights meeting was adjourned on a motion made by W. Savino, seconded V. Tyson. Date of next meeting Dec 21 1992 at 7:30 P. M.

Respectfully submitted,

William A. Savino Jr.

WILLIAM A. SAVINO JR. Sec.