

Problem with Recovery group about Librarian interrupting their meeting. Nan spoke with leader and has worked out the sensitive areas.

Motion made by D. Levine seconded by J. McHeffey, at the discretion of the Board, that plaques can be hung in the library.

Raffle will be run on two books, Deepak Chopra and signed Norman Mailer. Also an amnesty week planned. Prospective libraries and clerks will be interviewed.

VIII. Date and time of next meeting: Monday, Nov. 16, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:25 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, NOV. 16, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.

Present were: M. Herrmann N. Peel V. Trick
 D. Levine V. Tyson J. McHeffey

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 M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant #5 \$40,623.57
Warrant #5A \$40,272.06 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. Director's Report:

Our alarm system is wearing down. Nan will contact company to see what is needed. Hard wired system would be better than what we have now.

Security system: Nan met with Checkpoint & 3M companies. We will hold off until we have prices on the alarm system.

\$200,000 from money market will be put into C.D.'s, one for 6 mos., 1 for 3 mos.

VII. New Business:

Motion to roll over two CD's coming due in Dec. Motion made by J. McHeffey, seconded by M. Herrmann.

VIII. Date & time of next meeting: Mon., Dec 21st, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:30 P. M. on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary