

A motion made by J. Kronman, seconded by W. Savino to ask Mrs. Biamonte to return on a conditional basis.

C. A motion was made by JK seconded by W. Savino to roll over a CD (\$22,729) for another 6 months.

VI. Adjournment - A motion to adjourn was made by J. Kronman seconded by W. Savino at 915 PM.

Respectfully submitted,



W. SAVINO, Sec.

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Minutes of the Board of Trustees of the CMFPL held at the Library on Tues NOV 17 1987.

I. Call to Order.

Tonight's meeting was called to order at 745 PM by Pres. G. Herrmann. Present were trustees F. Bayer, W. Savino, Director G. Donnelly, Attorney W. Cullen, J. Kronman & K. Hickey were excused.

II. Minutes of Oct 20 1987 meeting were approved on a motion made by F. Bayer, seconded by W. Savino.

III. Financial Report and Warrant 5 \$6,422.84

5A \$13,245.68

were approved on a motion made by F. Bayer seconded W. Savino.

IV. Reports:

A. C. Caruso's written report on the progress of the new building was given to all present.

B. Mr. Cullen advised the board to take over utility payments on the new Library. This was approved on a motion made by W. Savino seconded by F. Bayer.

V. New Business:

Furniture bid by David Rosen for furniture and card catalog for \$17,271.00, was approved on a motion made by W. Savino, seconded F. Bayer.

V. Adjournment:

There being no further business tonight's meeting was adjourned on a motion made by F. Bayer, seconded by W. Savino.

Respectfully submitted,



W. SAVINO, Sec.