

MINUTES OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
11/18/91

I. CALL TO ORDER.

Tonights meeting was called to order by Pres. G. Herrmann at 7:45 P.M. Present were trustees J. Kronman, D. Levine, V. Tyson, W. Savino and director N. Peel.

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

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

IV. Financial Report and Warrant 5 \$16,947.91
5 34,893.12
were approved on a motion made by W. Savino seconded D. Levine.

V. REPORTS:

A. There were no trustee reports.

B. Directors report was distributed to trustees. There were no additions to this report.

VI. OLD BUSINESS.

A. A motion was made by J. Kronman, seconded W. Savino to approve the Gaylord Galaxy automated systems contract. The installation date will be no earlier than Jan 16 1992. The money to pay for the hardware, supplies and software license charges will come from a CD that matures on that date. The cost is for the system \$51,262. Of this total, \$3,637 is for hardware maintenance paid monthly at 303.08 per month and 2,070.00 is for the annual software subscription and maintenance. The contract for the system was signed by Pres. G. Herrmann.

VII. NEW BUSINESS.

A. A motion was made by D. Levine, seconded V. Tyson to transfer money to the Library's checking account from the certificate of deposit which comes due Nov 30th. The amount of this CD is \$50,000.00

B. The trustees voted for 2 candidates to serve on the SCLS Board of Trustees.

C. A discussion was held on the Library budget for 1992-93 fiscal year. It will be continued at the next regular meeting which will be on Dec 16 1991.

VIII. There being no further business tonights meeting was adjourned at 9:00 P. M. on a motion made by W. Savino seconded J. Kronman.

Respectfully submitted


WILLIAM A. SAVINO JR. SEC.