

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 21, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M. Present were: Tyson Peel Wesche McHeffey Levine
- II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by E. Wesche.
- IV. Financial Report and Warrant #4 \$34,870.53 Warrant #4A \$33,231.96 were approved on a motion made by E. Wesche, seconded by J. McHeffey.
- V. President's Report: Friends of Library want to purchase 8x8 screen for community room. Later will purchase other equipment. Motion by D. Levine, seconded by J. McHeffey.

Director's Report: Sundays we have been very busy at the Library. We will ask Jerry Nichols, Director Suffolk Cooperative Library to come to speak to Board. Discussion on possibility of adding to Children's Room.

VIII. Date and time of next meeting: Mon. Nov. 18, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:00 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,
NOVEMBER 18, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M. Present were: V. Tyson J. McHeffey M. Herrmann D. Levine N. Peel guest - Jerry Nichols
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and Warrant #5 \$46,995.21 Warrant #5A \$34,285.31 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: Friends purchased screen. It has been installed. Brenda & Jerry both ill - Nan will arrange for substitute to fill in. Motion made by D. Levine, seconded by J. McHeffey.

Director's Report: Two additional telephone lines have been installed. Friends of the Library are selling pocket calendars.

MINUTES OF THE CMFPL TRUSTEES MEETING MONDAY, NOVEMBER 18, 1996
CONTINUED:

VII. Motion to have Jerry Nichols' presentation report and advise made by M. Herrmann, seconded by J. McHeffey.

Trustees will send flowers to Brenda.

Motion to turn over Dec. 14 CD made by M. Herrmann, seconded by J. McHeffey.

VIII. Date and time of next meeting: Monday, December 15, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:40 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine, Secretary



MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
DEC. 16, 1996

I. The meeting was called to order by Pres. V. Tyson at 7:30 P.M.
Present were: D. Levine N. Peel M. Herrmann
V. Tyson J. McHeffey

II. Agenda was approved on a motion made by D. Levine, seconded by Mark Herrmann.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.

IV. Financial Report and
Warrant #6 \$21,928.18
Warrant #6A \$34,136.44 were approved on a motion made by Mark Herrmann, seconded by J. McHeffey.

V. President's Report:

Architects will be sending us bids for proposed addition.

Roof repairs needed. We will get estimates. Doesn't have to go out for bids.

Fencing needed for around air conditioner. We will be getting estimates.

VII. New Business:

C. D. Dec 14 - rolled over.

C. D. Dec 23 - \$169,682.20 to be used for expenses until tax money comes in in January.

VIII. Date and time of next meeting: Monday, Jan. 27, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:45 P.M. on a motion made by D. Levine, seconded by J. McHeffey.