

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
NOV 3, 1997

I. The meeting was called to order by Pres. V. Tyson at 8:05 P. M.
Present were: V. Tyson M. Herrmann E. Wesche
N. Peel J. McHeffey
D. Levine
CAC Architect C. Cuvier, S. Panice, Engr.

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 J. McHeffey, seconded by Ed Wesche.

V. Director's Report:

Increased insurance for important papers, but there will be no increase in premiums due to our good record.

Architects from CRC Collaborative were here for consultation and presentation.

VII. New Business:

A. Motion made by M. Herrmann, seconded by J. McHeffey for use of Community Room by Silas Baskerville and Theresa Banks for Community Awareness Committee. Motion by D. Levine, seconded by M. Herrmann to have our lawyer draft a letter to Phil Morella regarding the Board's previous denial to his group using the Community Room.

B. Motion to approve hiring Angela Portal from Civil Service list as full-time Children's Librarian made by J. McHeffey, seconded by D. Levine effective immediately.

C. E. Wesche will talk to Sal of Crystal Fuel concerning the maintenance and cooling equipment. We want written statements about what they are doing and also used parts that are being replaced. He will report back next week.

VIII. Date and time of next meeting: Mon. Nov 10 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 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,
NOV. 10, 1997

I. The meeting was called to order by Pres. V. Tyson at 8:25 P. M.
Present were: N. Peel D. Levine J. McHeffey
V. Tyson M. Herrmann E. Wesche

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 E. Wesche, seconded by M. Herrmann.

IV. Financial Report and