

- 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  
 Warrant #4 \$25,521.61  
 Warrant #4A \$29,493.18 were approved on a motion made by W. Savino, seconded by E. Wesche.
- V. President's Report: On surveillance system to be installed on Oct. 22, 1994.
- VI. Old Business: Sunday program very successful. Over 60 attended. Friends will contribute to one or two more programs. Meeting attended by Staff & board well received.
- VII. New Business:  
 Discussion of purchase of online public access catalogue. Motion by D. Levine, seconded by M. Herrmann to have Gaylord install 17 user level ports at a cost of \$23,000 for license and \$3,220 annual maintenance of software \$4,221 for 9 terminals. \$1,000 for travel.  
 Discussion of purchase of SIRS in CD-ROM format (total cost \$4,900). Tabled for future date. Motion made by W. Savino, seconded by E. Wesche to open library on Sunday once a month for program for adults.  
 Motion to turn over CD due 11/17/94 made by W. Savino, seconded by E. Wesche.
- VIII. Date and time of next meeting: Monday, Nov 7 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 W. Savino, seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*  
 Dionne M. Levine, Secretary

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 MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
 MONDAY, NOV. 7, 1994

- I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.  
 Present were: N. Peel E. Wesche D. Levine  
 V. Tyson M. Herrmann W. Savino (D.L.)
- 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 W. Savino, seconded by E. Wesche.



MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
MONDAY, NOV. 7, 1994 CONTINUED:

IV. Financial Report and

Warrant #5 \$32,213.09

Warrant #5A \$29,447.88 were approved on a motion made  
by E. Wesche, seconded by M. Herrmann.

V. President's Report:

Security 4 Cameras have been installed.

Director's Report:

\$13,634.03 C. D. coming due on Dec. 17th.

VI. Old Business.

VII. New Business:

Motion to roll over Dec. C. D. made by W. Savino, seconded  
by E. Wesche.

M. Herrmann explained putting Newsday on line. Motion to  
approve made by D. Levine, seconded by E. Wesche.

Motion to close Library Mondays after holidays (XMas &  
New Years) made by M. Herrmann, seconded by E. Wesche.

VIII. Date and time of next meeting: Dec. 19th at 7:30 P. M.

IX. There being no further business, tonight's meeting was  
adjourned at 7:39 on a motion made by D. Levine, seconded  
by W. Savino.

Respectfully submitted

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
DECEMBER 19, 1994

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: N. Peel Levine  
W. Savino Herrmann  
Tyson

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 W. Savino.

IV. Financial Report and

Warrant # 6 \$15,115.00

Warrant # 6A \$28,943.44 were approved on a motion made by  
W. Savino, seconded by M. Herrmann.

V. President's Report: Friends raffle netted approx. \$400.