

V. Reports.

A. There were no trustee or President's report.

B. Directors Report:

Acudata, the firm which handles the library's payroll has been taken over by ADP. The fee to ADP will be the same as Acudata was charging.

VI. Old Business:

Monday Sept 24, 1990 is the date that the exterior of the building will begin to be repaired. The repairs will bring the building up to specifications.

VII. New Business:

A motion was made by D. Levine, seconded by G. Herrmann to approve an amendment to Appendix B of the Membership Agreement between the SCLS and its member libraries.

B. Motion was made by W. Savino, seconded by G. Herrmann to purchase oil from Northville Industries.

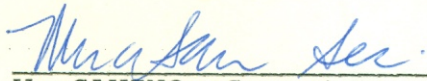
C. A motion was made by G. Herrmann, seconded by D. Levine to approve Personnel Manual.

VIII. Date of next meeting Oct. 15 1990 at 7:30 P.M.

IX. Adjournment:

There being no further business tonights meeting was adjourned at 8:30 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,


W. SAVINO, Secretary

MINUTES OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
OCT 15 1990

I. Call to Order: Tonight's meeting was called to order by V. Pres. G. Herrmann at 7:35 P.M. Present were trustees D. Levine, J. Kronman, W. Savino, & library director N. Peel. Excused F. Bayer.

II. Tonight's agenda was approved on a motion made by J. Kronman seconded W. Savino.

III. Minutes of previous meeting were approved on a motion made by D. Levine, seconded G. Herrmann.

(MINUTES CONTINUED, 15 Oct 1990):

- IV. Financial Report & Warrant 4 19109.05
4A 18556.75

were approved on a motion made by J. Kronman seconded by D. Levine.

V. Reports:

A. G. Herrmann reported on the progress of the stucco repair to the building. He also showed the trustees where there is a water leak under the cement in front of the building. Estimates from the plumber to repair the broken copper pipe will be coming in the next few days.

B. Directors Report: N. Peel is getting estimates to have the rug in the community room cleaned. Phone company has paid the the library about \$20 per month commission for the pay telephone in front of the building. Sweezy Fuel Co. will be delivering fuel oil to the library at a reduced rate (about 15 cents above the barge oil price). The friends of the library have presented the library a VCR for library programs. A door bell has been installed near the rear entrance to the library.

VI. Date of next meeting Thursday NOV 15 1990 at 7:30 P.M.

VII. Adjournment. There being no further business tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted


W. SAVINO Secretary

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON THURS. NOV 15 1990 AT 7:30 P. M.

I. Call to order.

Tonight's meeting was called to order by V. Pres. G. Herrmann at 7:30 P.M. Present were trustees D. Levine, W. Savino, and director N. Peel. Also present was former trustee F. Bayer.

II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.

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

IV. Financial Report and warrant.

- 5 27089.63
- 5A 28404.03

were approved on a motion made by D. Levine, seconded W. Savino.

A Certificate of Deposit coming due on 12/17/90 will be rolled over on a motion made by W. Savino, seconded by D. Levine.

V. Reports.

A. Trustee Report:

The board received a letter of resignation from trustee F. Bayer.