

Respectfully submitted

Dionne Levine

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NO BOARD MEETING WAS HELD IN SEPTEMBER 1995

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
TUESDAY, OCTOBER 16, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: N. Peel W. Savino
 V. Tyson D. Levine
- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by D. Levine.
- IV. Financial Report and
Warrant # 3 \$16,624.78 4 \$37,456.86
Warrant # 3A \$47,742.34 4A 31,193.27
by D. Levine, seconded by W. Savino.
- V. President's Report: Problem with employee has been ironed out. Problem with patron continues. Sunday openings a great success. Reference desk will be ready within the next few months.

Director's Report: Book marks will be made so patrons don't dog-ear pages.
- VI. Old Business: Discussion of audio-visual system tabled to find out from Friends how much they are willing to give towards system.
- VII. New Business:

C. D. 216,738.88 comes due in Nov. Motion to roll over made by W. Savino - seconded by D. Levine.

Little League plaque to be put up on moveable stand. Motion made by W. Savino, seconded by D. Levine.
- VIII. Date and time of next meeting: Mon. Nov 20, 1995 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary