

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, OCTOBER 17, 1994

- I. The meeting was called to order by President V. Tyson at 7:32 P. M.
Present were: Dr. Savino E. Wesche M. Herrmann
N. Peel D. Levine
- 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

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.)