

Respectfully submitted,
William A. Savino Jr.
WILLIAM A. SAVINO JR., Sec.

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON.
OCT 21, 1991

I. Call to order.

Tonights meeting was called to order by Pres. G. Herrmann at 7:45 P. M. Present were trustees V. Tyson, W. Savino, and director N. Peel; excused D. Levine & J. Kronman.

II. Agenda was approved on a motion made by V. Tyson, seconded by W. Savino.

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

IV. Financial Report and Warrant 4 24,853.09
4A 22,451.37

were approved on a motion made by W. Savino, seconded by V. Tyson.

V. Reports:

A. Pres. Report. Mr. Herrmann suggested that preliminary budget discussion begin at the next regular board meeting.

B. Directors Report.

There were no additions to the directors report that was distributed to the trustees.

VI. New business:

A motion was made by V. Tyson, seconded W. Savino to approve extending library's hour of operation on Tues., Wed., Thursdays from 8 P.M. to 8:30 P.M.

VII. Next regular business meeting of the Board of Trustees will be Nov 18 at 7:30 PM.

VIII. There being no further business tonights meeting was adjourned on a motion made by W. Savino, seconded V. Tyson.

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