

MINUTES OF THE CMFPL TRUSTEES MEETING MONDAY, SEPT. 16, 1996
CONTINUED:

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 21, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
- P. M. Present were: Tyson Peel Wesche
McHeffey Levine
- II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by E. Wesche.
- IV. Financial Report and
Warrant #4 \$34,870.53
Warrant #4A \$33,231.96 were approved on a motion made by E. Wesche, seconded by J. McHeffey.
- V. President's Report: Friends of Library want to purchase 8x8 screen for community room. Later will purchase other equipment. Motion by D. Levine, seconded by J. McHeffey.
- Director's Report: Sundays we have been very busy at the Library. We will ask Jerry Nichols, Director Suffolk Cooperative Library to come to speak to Board. Discussion on possibility of adding to Children's Room.
- VIII. Date and time of next meeting: Mon. Nov. 18, 1996 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 8:00 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
NOVEMBER 18, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
- Present were: V. Tyson J. McHeffey M. Herrmann
D. Levine N. Peel guest - Jerry Nichols
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and
Warrant #5 \$46,995.21
Warrant #5A \$34,285.31 were approved on a motion made