

B. Directors Report: Mrs. Peel reported that warranties have not been received from Brite Lite yet. The employment applications have been redone to conform to current laws. Non resident fees for FY 1989-1990, in the amount of \$199,000, were put into money market fund. A motion was made by J. Kronman, seconded by D. Levine to lower copy machine fee to 10 cents per copy.

VI. Old Business:

Maintenance contract submitted by Enviro for 1,996/year was approved on a motion made by J. Kronman, seconded by D. Levine.

VII. New Business:

A. Motion by J. Kronman seconded by W. Savino to approve Warrants 8, 8A of last February.

B. Mrs. Peel will get estimates to install water coolers in the library.

C. A motion was made by W. Savino seconded by D. Levine to approve Sat 27 as the date for the dedication of Mr. Donnelly's potrait.

VIII. There being no further business tonights meeting was adjourned at 8:50 P.M. on a motion made by W. Savino, seconded by J. Kronman.

Respectfully submitted,


WILLIAM SAVINO, Secretary

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON. SEPT 17, 199

I. Call to Order: Tonights meeting was called to order by Pres. Fred Bayer at 7:30 P.M. Present were trustees G. Herrmann, D. Levine, W. Savino and director N. Peel. Excused J. Kronman.

II. Tonights agenda was approved on a motion made by D. Levine, seconded by G. Herrmann.

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

(MINUTES CONTINUED, 17 Sept 1990):

IV. Financial Report and Warrant

3 \$13021.22

3A \$18072.88 were approved on a motion made by W. Savino seconded G. Herrmann.

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