

Minutes of the Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Sept 21 1987.

I. Call to order. Tonight's meeting was called to order at 745 by Pres. George Herrmann. Present were trustees G. Herrmann, J. Kronman, V. Savino, Director C. G. Donnelly and owner's rep, Carl Caruso. Excused K. Hickey & F. Bayer.

II. Agenda. Agenda was approved on a motion made by J. Kronman and seconded by W. Savino.

III. Minutes of previous meetings:
Minutes of June 15 1987 meeting were approved on a motion made by J. Kronman and seconded by W. Savino.
Minutes of July 20 1987 meeting were approved on a motion made by W. Savino, seconded by J. Kronman.

IV. Financial Report.
The financial report and warrant 3 and 3a in the amounts of 13,207.24 & 13257.87, respectively were approved on a motion made by W. Savino and seconded by J. Kronman.

V. Reports.
1. Library board president report: A motion was made by W. Savino & seconded by J. Kronman to grant K.Hickey a sick leave of 4 meetings.

2. Owner's Rep: Carl Caruso reported that the roof is not yet water tight. Electric plumbing and sheetrocking is continuing. The total project by his estimate is about 1 1/2 weeks behind schedule. He meets with the architect every other week on Thursdays.

VI. Old Business: Shelving Bids:
1. A motion was made by J. Kronman, seconded by W. Savino, to place bids in the newspapers for the shelving.

2. Personnel matters: On a motion made by J. Kronman, seconded by W. Savino, Mrs. R. Biamonte was granted a year's leave of absence.

VII. Adjournment.
On a motion made by J. Kronman, and seconded by W. Savino tonight's meeting was adjourned at 910 PM.

Respectfully submitted,



W. SAVINO, Sec.

Minutes of the Board of Trustees of the CMFPL held at the Library on Tues. Oct 20 1987.

I. Call to Order: Tonight's meeting was called to order at 740 PM by Pres. G. Herrmann. Present were trustees: G. Herrmann, F. Bayer, J. Kronman, W. Savino; K. Hickey was excused. Also present was director G. Donnelly & owners Representative C. Caruso.

II. Agenda. A motion was made by F. Bayer seconded by J. Kronman to table a portion of tonight's agenda until the next meeting.

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