

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 17, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #10 (\$16,403.50) and #10A (\$80,156.47)
Payroll Account Warrant #10B (\$99,673.20)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Estimates for work to be done in the Library are very excessive: \$180,000.

Director's Report: Architect will come next meeting to explain why the costs are so high. Vote tomorrow, 2-9 p.m., April 18, 2006. Civil Service sent a letter that requires us to continue paying health insurance for retired employees when they reach Medicare age. Nan will contact SCLS about purchasing a School District Map.
- VI. Old Business
- VII. New Business
 - A. Motion to comply with Civil Service notice made by J. McHeffey, seconded by V. Trick.
 - B. Motion to change policy book made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, May 15, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary