

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 18TH, 2005

- I. The meeting was called to order by Jeanette McHeffey at 7:35pm. Present were: Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Special guest was Librarian Trainee Robert Chesnut. (Board President Virginia Tyson arrived later. Note: There was no meeting of the Board in March.)
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #9 (\$23,993.95) and #9A (\$46,458.00)
Payroll Account Warrant #9B (\$62,121.67)
and
Operating Account Warrants #10 (\$53,152.99) and #10A (\$73,442.43)
Payroll Account Warrant #10B (\$92,038.18)

Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Other than Checkpoint, no one responded to our public notices. Architect recommended Biblioteka to come in to give Nan and Brad a demonstration of their security system.
- VI. Old Business
- VII. New Business
 - A. Robert Chesnut gave us a presentation on the new computers, Innovative Interface. He explained the uses for the patrons, and in the children's room.
 - B. Motion by D. Levine, seconded by V. Trick, to hire Robert Chesnut as full-time Librarian at a rate of \$24 per hour.
 - C. Monday, May 9th for staff appreciation dinner. Will also include Friends of the Library Working Committee.
- VIII. Date and time of next meeting: Monday, May 16, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary