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MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, APRIL 19, 2004

- I. The meeting was called to order by Vice Pres. M. Herrmann at 7:49pm. Present were: Mark Herrmann, 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 J. McHeffey, seconded by V. Trick.
- IV. Financial Report:  
Operating Account Warrants #10 (\$45,216.43) and #10A (\$23,391.65)  
Payroll Account Warrant #10B (\$86,387.03)  
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Nan Peel reported on L.I. Advance and their poor and inaccurate coverage of our library budget. We plan to cancel our advertisements with them. One of our patrons complained about our book selection but we have dealt with her before. Stage in Community Room being completed. Book to be dedicated in honor of Eagle Scout who built the stage. After budget vote we will go on with security system and enlarging Children's Room. Discussion of Children's programs which are very successful.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, May 17, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:03pm on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary