

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, APRIL 21, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey
- IV. Financial Report:  
Operating Account Warrants #10 (\$5,607.91) and #10A (\$118,681.71)  
Payroll Account Warrant #10B (\$53,361.80)  
Were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: New shelving is up and books are being moved.

Director's Report: Nan reported on person who fell in back of library. Stucco on front of building is crumbling in some places; Nan will call roofers to check on the flashing which may need replacement. Trustees looked at carpet samples; Nan will contact someone to set up bid package; other proposed projects will be done after carpets are put down. We will find out if Nan's office wall can be taken down. Friends of Library bought a defibrillator for the library; they are arranging a program for delivery of books to homebound.

- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, May 19, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary