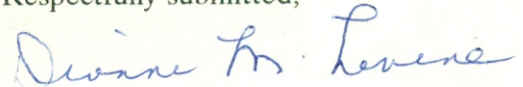


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 15, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, 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 #2 (\$27,086.21) and #2A (\$51,506.18)
Payroll Account Warrant #2B (\$66,575.50)
Were approved on a motion made by D. Levine, seconded by J. McHeffey
- V. Director's Report: Nan reported on new account offered by SCNB at 2.4% interest. Checkpoint is ready; all new material will be going through it. New bookdrop installed; gift of Joy Titmus. Need for new water fountains; Nan will look into plumbing companies.
- VI. Old Business
- VII. New Business
 - A. Motion made by D. Levine, seconded by M. Herrmann, to put \$300,000 in new SCNB money market account.
 - B. Motion made by M. Herrmann, seconded by J. McHeffey, that all future CDs coming due will be put in money market account.
 - C. Motion made by J. McHeffey, seconded by M. Herrmann, to hire Megan O'Day as clerk at a rate of \$10.50 per hour.
 - D. Motion made by J. McHeffey, seconded by M. Herrmann, for Board resolution permitting Children's Librarian Marcie Litjens full maternity leave, working from home at regular rate of pay. She will return end of October.
- VIII. Date and time of next meeting: Monday, September 19, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine
Secretary