

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, AUGUST 16, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, 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 #2 (\$24,994.14) and #2A (\$51,340.82)  
Payroll Account Warrant #2B (\$61,573.79)  
Were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: Children's program a great success. Audit was fine: suggestion that in future hiring and staff raises be written out individually for trustees to approve. Parents (and/or) children with special needs programs are being held.
- Director's Report: Date will be decided for staff appreciation get-together.
- VI. Old Business  
A. Security system: Michael Stack from Checkpoint will be out to discuss the installation with Nan and then later with the Board.
- B. The following retroactive accounting information regarding hiring and hourly rates has been added to Board Minutes:
- Donna Reidy at \$9.50 on 8/11/03  
Joanne Garofolo at \$9.50 on 8/11/03  
Heather Hintz at \$9.50 on 8/11/03  
Victoria Palmaccio at \$9.50 on 8/11/03  
Michael Sheehan at \$9.50 on 8/11/03  
Elizabeth Stockman at \$9.50 on 8/11/03  
Judith Weisse at \$9.50 on 8/11/03  
Robert Chestnut, increased from \$16 to \$22  
Margaret DeCaro at \$16  
Nadine Livoti at \$13  
Judy Merrick at \$9.50  
Devin Hedland at \$5.50  
Bryan Wish at \$5.50  
Katie Berdan at \$5.50 on 6/18/04  
Lindsay Blaszyk at \$5.50 on 7/20/04
- VII. New Business  
A. Motion to roll over 3 cd's at \$100,000 each: SCNB 9531, SCNB 9532, SCNB 9533, made by J. McHeffey, seconded by M. Herrmann.
- B. Motion to put \$700,000 in cd's made by J. McHeffey, seconded by V. Trick.
- C. Board appreciatively accepted donation of DVD's by hired security guard, John Koenig.
- VIII. Date and time of next meeting: Monday, September 20, 2004 at 5:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

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*Dionne M. Levine*

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Secretary