

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, *DEC. 15, 2003*

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #6 (\$44,721.00) and #6A (\$87,889.58)
Payroll Account Warrant #6B (\$58,246.33)
Were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report: Library not notified of Level I sex offender; staff has been shown his photo to keep them aware. Nan met with Editor of the Press, Frank Costanza. Eagle Scout is finishing his project for Community Room. Discussion of new audit rules; trustees will read over the information and make a decision at next meeting.
- VI. Old Business
- VII. New Business
 - A. Motion to roll over SCNB CD #4753 (due 12/16/03), by D. Levine, seconded by J. McHeffey.
 - B. Motion to approve P. Thomason's leave of absence, by J. McHeffey, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, January 12, 2003 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

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Secretary