

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 20TH, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
Guests: Mike Stake of Checkpoint Security Systems. Ed Kasper, Architect, Weidersum Assocs.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #6 (\$29,301.38) and #6A (\$60,586.23)
Payroll Account Warrant #6B (\$60,977.45)
Were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report: Nan reported that a parent complained about registration times.
- VI. Old Business
- VII. New Business
 - A. Mike Stack gave us a presentation on security system "Checkpoint". Ed Kasper, architect, advised us on bidding process and rules of purchase.
 - B. Motion to redeem CD #790069532 for \$100,000 made by J. McHeffey, seconded by V. Trick.
 - C. Motion by J. McHeffey, seconded by M. Herrmann to honor P. Thomason's request for a leave of absence.
 - D. Motion made by D. Levine, seconded by J. McHeffey to have architect prepare bid package for material security system.
 - E. Motion by M. Herrmann, seconded by D. Levine to go with Option 2 security system.
- VIII. Date and time of next meeting: Monday, January 24, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:30pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary