

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 10, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- 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 #8 (\$48,005.38) and #8A (\$46,501.71)
Payroll Account Warrant #8B (\$62,429.64)
Were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Director's Report: Eagle Scout project has been offered by Jonathan Kahn (288-9189). Nan suggested a low table for music compact discs for handicapped patrons.
- VI. Old Business
A. Budget 2003-04 discussion. Nan will ask accountant if we can include a new Capital Improvement code for \$50,000.
- VII. New Business
A. Public Hearing scheduled for Monday, March 10th at 7:30pm.
- VIII. Date and time of next meeting: Monday, March 3, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary