

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 28TH, 2005

- I. The meeting was called to order by Pres. V. Tyson at 6:30pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel.
- 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 M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #8 (\$36,321.37) and #8A (\$60,372.47)
Payroll Account Warrant #8B (\$72,238.70)
Were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. No reports.
- VI. Old Business
- VII. New Business
 - A. Motion made by M. Herrmann, seconded by J. McHeffey to present Proposed Budget for 2005-2006 for public vote.
 - B. Motion made by J. McHeffey, seconded by M. Herrmann to hire Valerie Vitale as Library Clerk at \$10 per hour.
 - C. Motion made by J. McHeffey, seconded by M. Herrmann to purchase new microfilm reader-printer for \$8,200.
- VIII. Date and time of next meeting: Monday, March 14, 2005 at 7:15pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:05pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,



Jeanette McHeffey
Acting Secretary