

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 9, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- 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 (\$17,938.89) and #8A (\$1,378.00)
Payroll Account Warrant #8B (\$70,423.41)
Were approved on a motion made by V. Trick, seconded by J. McHeffey.

Operating Account Warrants from the previous meeting were approved on a motion made by J. McHeffey, seconded by V. Trick:
Operating Account Warrants #7 (\$79,170.28) and #7A (\$50,351.57)
Payroll Account Warrant #7B (\$58,262.04)
- V. Director's Report: Shelving will be complete by the end of the week. Recent book sale sponsored by Friends of the Library very successful.
- VI. Old Business
- VII. New Business
A. Discussion of proposed budget.
- VIII. Date and time of next meeting: Monday, March 15th at 7:30pm.
Public Hearing to be Monday, March 22nd at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary