

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JANUARY 13, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Vera Trick, and Nan Peel. Guests: Librarians Angela Portal and Marcie Litjens presented their ideas for future programs and summer reading club.
- II. Agenda was approved on a motion made by V. Trick, seconded by Mark Herrmann.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by M. Herrmann.
- IV. Financial Report:  
Operating Account Warrants #7 (\$29,223.13) and #7A (\$49,416.43)  
Payroll Account Warrant #7B (\$51,933.21)  
Were approved on a motion made by V. Trick, seconded by M. Herrmann.
- V. President's Report: Marcella Bogash, former employee, has passed away. Trustees discussed and decided not to extend health benefits for Alice Mawyer, as she is not entitled to benefits and it would set a precedent for future employees.  
  
Trustee Report: Vera reported about a patron who was angry over not having enough room in Children's programs. Nadine calmed him down.  
  
Director's Report: Request for more shelving to be purchased for children's section. April 8th for Budget Vote. Public Hearing will be on March 10th. New carpeting for area around Circulation Desk and Community Room and hallway will be purchased in the near future.
- VI. Old Business
- VII. New Business  
A. Motion made by M. Herrmann, seconded by V. Trick to purchase shelving.
- VIII. Date and time of next meeting: Monday, February 10, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary