

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JANUARY 22, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, 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 M. Herrmann.
- IV. Financial Report:
Not approved as two checks are missing.
- V. President's Report: Librarian Marcie is staying home due to illness; extra hours will be given to clerk substituting. All patrons very positive about carpet; work is complete.
- Director's Report: Information given about Level 3 sex offender in our neighborhood. Person was injured by backing out car in parking lot; not Library's responsibility but Nan has notified our insurance company.
- VI. Old Business
- VII. New Business
- A. Motion made by D. Levine, seconded by M. Herrmann to increase salary by \$2 per hour for Nadine Livoti, who will be hired as provisional clerk.
- B. Motion made by D. Levine, seconded by M. Herrmann to adopt new auditing procedure.
- C. Motion made by V. Trick, seconded by J. McHeffey to redeem CD #9530 for \$100,000.
- D. Motion made by J. McHeffey, seconded by D. Levine to have Library Budget Vote on April 20th; Voter Registration on April 13th, Special Meeting on March 22nd.
- E. Motion made by D. Levine, seconded by M. Herrmann to approve SCLS Budget Vote request for 2004-05.
- VIII. Date and time of next meeting: Monday, February 9th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary