

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JANUARY 24TH, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #7 (\$36,784.39) and #7A (\$62,671.50)
Payroll Account Warrant #7B (\$61,900.72)
Were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. Director's Report: Joan Bernstein is now a regular contributor (mystery book reviews) to the Library Newsletter.
- VI. Old Business
A. Motion by D. Levine, seconded by M. Herrmann to add Checkpoint self-checkout system to security system. Nan will have architect set up bids.
- VII. New Business
A. Motion to accept new page hires Katrina Jackman and Carl Sarno @ \$6 per hour, made by D. Levine, seconded by J. McHeffey.
B. Date for budget vote, April 12th (2nd Tuesday); March 14th, date of public hearing.
C. Suggestions to move one of the book drops to back entrance.
- VIII. Date and time of next meeting: Monday, February 28, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary