

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JULY 15, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:50 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guest: Dolores Vlismas.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by D. Levine and seconded by V. Trick.
- IV. Financial Report:  
Operating Account Warrants #1 (\$21,907.02) and #1A (\$44,637.31)  
Payroll Account Warrant #1B (\$46,677.35)  
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Staff meeting about raises; "Employee of the Month" will begin in the fall; criteria will be worked up. Staff appreciation day will kick off the project. Summer reading program is going well.

Director's Report: Books have been dedicated in memory of Milton Schlein and Mr. Munsterman. Cover has been ordered for the piano. Manny Metaxas can do closets for Community Room for \$3,500. It was suggested that Buddy from Roxy Carpet Cleaning look at the carpet sample we have selected to make sure it is the best.

- VI. Old Business  
A. Motion made by J. McHeffey, seconded by V. Trick, to have Manny Metaxas go ahead with closets.
- VII. New Business  
A. Guest Dolores Vlismas made a presentation for the Friends of the Library to clean up and beautify the strip of land on the west side of the driveway entrance. Motion made by J. McHeffey, seconded by V. Trick, to cut back and clean up side driveway. Motion by J. McHeffey, seconded by V. Trick to accept Friends' plan.
- VIII. Date and time of next meeting: Monday, August 19, 2002 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,



Dionne M. Levine  
Secretary