

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 19, 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, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, 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:
Operating Account Warrants #1 (\$77,030.29) and #1A (\$60,573.29)
Payroll Account Warrant #1B (\$58,182.92)
Were approved on a motion made by *D. Levine seconded by J. Trick*
- V. Director's Report: Over 800 children registered for summer program. Patron has complained re. not enough mystery books have been purchased; we have bought a great many and her complaint is unwarranted; Board suggests she attend a meeting to discuss the problem. Quiros Stucco Co. has been contacted to repair building. Friends of Library are having a book sale the end of July and Library will hold a yard sale later.
- VI. Old Business
A. Luncheon for staff will be held in August on a Monday evening.
- VII. New Business
A. Motion by D. Levine, seconded by M. Herrmann to send registered letter to Clifford Leder banning him from the Library due to his erratic behavior.
B. Discussion of security system will be held at the next meeting.
- VIII. Date and time of next meeting: Monday, August 16, 2004 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 J. McHeffey.

Respectfully submitted,

Dionne M. Levine
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Secretary