

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 25, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #1 (\$34,816.38) and #1A (\$88,752.50)
Payroll Account Warrant #1B (\$64,183.34)
Were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. President's Report: Summer Reading Program, extra help needed.

Director's Report: Checkpoint installation on Aug. 5th, 7:30am. Over 1,000 children in Summer Reading Program. Teen Program also large with over 100 teens. Friends of Library Book Sale this weekend.
- VI. Old Business
- VII. New Business
 - A. Motion made by V. Trick, seconded by J. McHeffey, to hire Danielle Palmaccio and Lyndsey Gress as pages, at a rate of \$6.50 per hour.
 - B. Motion made by M. Herrmann, seconded by V. Trick, to divide check from SCLS (\$1,259,974.99) as follows:
 - \$100,000 to the Payroll Account
 - \$750,000 to the Money Market Account
 - \$109,974.99 to the Checking Account
 - Open 3 CDs for \$100,000 each
 - C. Motion made by J. McHeffey, seconded by M. Herrmann, to roll over (for one month) SCNB CDs #9532 and #9533.
 - D. Motion made by J. McHeffey, seconded by V. Trick, to approve extra help for Summer Reading Program.
 - E. Motion made by M. Herrmann, seconded by J. McHeffey, to send letter of appreciation to staff during this busy season.
- VIII. Date and time of next meeting: Monday, August 15, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,
Jeanette M. McHeffey
~~Dionne M. Levine~~
 Jeanette M. McHeffey
 Dionne M. Levine
 Secretary