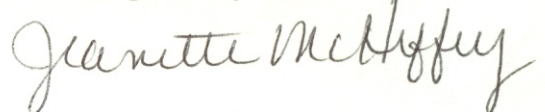


MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 16, 2003

- I. The meeting was called to order by Pres. V. Tyson at 8pm. Present were: Virginia Tyson, Mark Herrmann, Jeanette McHeffey, and Nan Peel. Guests: John Kuhne, Mr. & Mrs. Kuhne, sister, Troop Leader.
- 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 #12 (\$36,179.10) and #12A (\$42,486.76)  
Payroll Account Warrant #12B (\$53,964.40)  
Were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. Trustees' Reports: Phone manners.  
  
Director's Report: August 14, 2003 Sylvia Doyle case to settle. Nan and Joy Titmus will attend to make deposition.
- VI. Old Business  
A. Board to accept proposal from Wiedersum Assoc. for carpeting project. Motion made by J. McHeffey, seconded by M. Herrmann.
- VII. New Business  
A. Eagle Scout presentation by John Kuhne, to construct stage area for Community Room. Motion to accept made by V. Trick, seconded by M. Herrmann.  
  
B. Motion made by V. Trick, seconded by M. Herrmann to cash in SCNB c.d. #7761.  
  
C. Salary increases as they are, motion to accept made by J. McHeffey, seconded by M. Herrmann.  
  
D. If Robert Chesnut is registered in an accredited program we will consider an appointment for Librarian Trainee. Motion made by V. Trick, seconded by M. Herrmann.
- VIII. Date and time of next (Reorganization) meeting: Monday, July 7, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:30pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,



Jeanette McHeffey  
Acting Secretary