

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 21, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Mark Herrmann, Dionne Levine, Jeanette McHeffey, 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 V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #12 (\$28,188.75) and #12A (\$49,346.69)
Payroll Account Warrant #12B (\$57,860.87)
Were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. President's Report: We had a plain clothesman at the door during our meeting in order to protect the Board against an agitated and dangerous patron.

Trustees' Report: J. McHeffey reported that a patron was dissatisfied with the way she was treated at the desk. Nan has asked that she call to discuss the problem.

Director's Report: A registered letter had been sent to problem patron, Glen Leder. It was returned by the post office, as Mr. Leder refuses to pick up his mail.
- VI. Old Business
- VII. New Business
A. Discussion of staff salaries. Board went over all positions and their raises; motion to accept salaries made by D. Levine, seconded by V. Trick

B. Thursday, July 1st meeting for reorganization, at 7:30pm.
- VIII. Date and time of next meeting: Monday, July 18, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary