

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 27, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Dionne Levine, Mark Herrmann, 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 D. Levine, seconded by M. Herrmann
- IV. Financial Report:
Operating Account Warrants #12 (\$66,827.31) and #12A (\$84,383.26)
Payroll Account Warrant #12B (\$62,719.48)
Were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. Director's Report: Nan explained letter from our attorney, in regard to Health Insurance of retired personnel. Our former employee, Gerald Stanonis, must show verification of the fact that he is not eligible for Medicare in order to continue health coverage from the library. Joy Titmus won the Library a book-drop worth \$1,800, plus free delivery.
- VI. Old Business
A. Outside security system working well.
- VII. New Business
A. Discussion of salary schedule for the coming year. Motion made by D. Levine, seconded by M. Herrmann, to accept the schedule as presented.

B. Motion made by M. Herrmann, seconded by V. Trick, to have N. Peel send registered letter to G. Stanonis (to be first reviewed by attorney) regarding our request for verification as to his ineligibility for Medicare.

C. Reorganization Meeting: July 5th at 7:30pm.
- VIII. Date and time of next meeting: Monday, July 25, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary