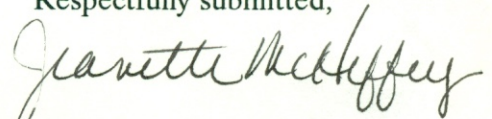


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 15, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #9 (\$60,018.54) and #9A (\$38,089.06)
Payroll Account Warrant #9B (\$57,803.13)
Were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Letter of complaint by out-of-district patron about not being allowed into Kidnastics program. Rules and regulations were explained to her.

Director's Report: Donation of rug by Shaw Carpet; donation of glue and delivery of carpet by DCF Installers, for Eagle Scout project. Donation from Friends of the Library of two electronic signs.
- VI. Old Business
A. Motion to accept and finalize budget as is, made by V. Trick and seconded by J. McHeffey.
- VII. New Business
A. Appointment of Election Inspectors, motion made by J. McHeffey and seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, April 19, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Jeanette McHeffey
Acting Secretary