

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 3, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #9 (\$42,485.22) and #9A (49,806.00)
Payroll Account Warrant #9B (\$52,451.76)
Were approved on a motion made by D. Levine, seconded by J. McHeffey
- V. President's Report: A patron fell in the parking lot. As soon as weather warms up, we will have a mason repair bad spots. Terry Seng, Friend of the Library, fell at home; we will send a fruit basket. Ginny will find another company for an estimate for cleaning our duct system.

Director's Report: Need for a part-time children's librarian as the programs are drawing more and more patrons. Nan will write a statement and fact sheet explaining our budget. We will get estimates of square footage of library so we can get bids on carpeting.
- VI. Old Business
- VII. New Business
 - A. Motion to accept budget with \$2 increase over last year; motion made by D. Levine, seconded by V. Trick.
 - B. Motion by M. Herrmann, seconded by J. McHeffey, to accept Betty Price's resignation with regrets.
 - C. Motion made by J. McHeffey, seconded by V. Trick, to hire part-time children's librarian.
 - D. Motion made by D. Levine, seconded by M. Herrmann, to approve appointment of Dr. Carl Goodman of Brookhaven Hospital as medical director for use of defibrillator.
- VIII. Date and time of next meeting: Monday, April 21, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary