

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 16TH, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, 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 J. McHeffey, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #11 (\$14,809.04) and #11A (\$7,513.41)
Payroll Account Warrant #11B (\$61,687.20)
Were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Very good turnout for staff dinner. Everyone enjoyed it.

Trustees' Report: Vera Trick suggested a young adults' workshop on managing money.

Director's Report: Carpenter ant infestation in Workroom. Exterminator was called in; \$450 to do entire building.
- VI. Old Business
A. Motion made by J. McHeffey, seconded by V. Trick: Checkpoint as designated vendor for security system. Nan Peel will check on maintenance contract.
- VII. New Business
A. Motion to hire Paula Eglevsky as Library Clerk @ \$10/hr., made by D. Levine, seconded by V. Trick.

B. Motion to hire James Egelanddal as Page @\$6/hr., made by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, June 27, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary