

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 17, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Mark Herrmann, Dionne Levine, Jeanette McHeffey, 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 J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #11 (\$37,662.06) and #11A (\$56,669.28)
Payroll Account Warrant #11B (\$58,246.95)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: V. Tyson spoke to Marcie about summer reading program. She expressed how happy she is at her job and the Trustees are very pleased with her performance.

Director's Report: Philip Trypuc passed away; Trustees will donate a book; and also one for the Eagle Scout who built the stage in the Community Room.
- VI. Old Business
A. Trustees will plan luncheon for staff during the summer.
- VII. New Business
- VIII. Date and time of next meeting: Monday, June 21, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,



Dionne M. Levine
Secretary