

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MAY 19, 2003

- I. The meeting was called to order by Pres. V. Tyson at 8:20pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, and Nan Peel. Guest: Ed Casper (Wiedersum Associates).
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- 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 (\$48,045.50) and #11A (\$47,652.93)  
Payroll Account Warrant #11B (\$77,978.16)  
Were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Director's Report: Mazarakis has been asked to give us a proposal on landscaping maintenance, snow removal, lawn-mowing, etc. June 1st will be staff training for use of defibrillator. Raffle tickets will be inserted in newsletter for people to renew library cards. Problem with itinerant patrons; Nan will check with Jerry Nichols to establish a policy.
- VI. Old Business
- VII. New Business
  - A. Our guest, Ed Casper of Wiedersum Associates, Architects, spoke to us about our carpeting project.
  - B. Motion made by D. Levine, seconded by J. McHeffey, to cash in C.D. *SCNB 7760*
  - C. Motion made by J. McHeffey, seconded by D. Levine, for Friends to place pots at back entrance.
  - D. Motion to purchase 6 new computers for public use made by D. Levine, seconded by J. McHeffey.
  - E. Proposal from Cee and Gee Roofing for roof repairs; motion made by D. Levine, seconded by J. McHeffey, to go ahead with project, not to exceed \$4,000.
- VIII. Date and time of next meeting: Monday, June 16, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:40pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levene*

Dionne M. Levine  
Secretary