

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 25, 2002

- I. The meeting was called to order by Pres. V. Tyson at 8:30pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, Seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #5 (\$70,520.19) and #5A (\$40,042.31)
Payroll Account Warrant #5B (\$78,191.74)
Were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. President's Report: Discussion of Library consolidation. Case with former employee has been closed
- Trustee's Report: Vera reported on problem with skateboarders.
- Director's Report: Discussion of possibility of using collection agency for overdue library property; Nan will check it out. Note from Garret Clark thanking us for book donation in his honor. Nan will get estimate for carpet and vinyl flooring.
- VI. Old Business
A. Discussion on Fact Sheet about establishing a Library District and writing a letter to residents.
- VII. New Business
A. Excellent report from Children's Librarian.
- B. Motion to roll over CD SCNB 4753, and redeem CDs 7753, and 7754, by D. Levine, seconded by J. McHeffey.
- C. Motion to purchase automated external defibrillator, made by D. Levine, seconded by J. McHeffey. Ginny will find out about training course.
- VIII. Date and time of next meeting: Monday, December 16, 2002 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary