

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 29TH, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #5 (\$101,721.60) and #5A (\$91,385.07)
Payroll Account Warrant #5B (\$61,951.86)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Stucco work has been completed.

Trustees' Reports: Vera reported that a parent complained that some children's program was too short. Nan will check into it.

Director's Report: Nadine is now full time. College students will be working during holiday season. Cameras for outside security have been installed; cost was under \$15,000; Director and Trustees can monitor the library on their home computers. Nan is looking into hiring Robert Chesnut on a provisional basis until the Civil Service list comes out. She is looking into a new insurance broker for the library. Marcie has visited the local schools very successfully.

VI. Old Business

VII. New Business

- A. Motion by D. Levine, seconded by V. Trick to hire college students during December - January.
- B. Motion by D. Levine, seconded by V. Trick to redeem 2 cd's 12/6/04 for \$19,791.28 and SCNB for \$101,047.84.
- C. Motion by J. McHeffey, seconded by M. Herrmann to add additional camera to security system.

VIII. Date and time of next meeting: Monday, December 20, 2004 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 M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary