

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, OCTOBER 17, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, and Nan Peel. Guest: Marcie Litjens.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by D. Levine.
- 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 #4 (\$27,047.78) and #4A (\$49,758.89)  
Payroll Account Warrant #4B (\$66,405.45)  
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Checkpoint system is operational. Problems with flat roof; estimates will be coming in; probably will have to go out to bid.  
  
Children's Department Report: Marcie gave an explanation for Family Place Library. We will be sending her and three other staff members for training in May. Marcie will be having a staff meeting next week.
- VI. Old Business
- VII. New Business
  - A. Motion to approve hiring of Jay Goldman and Julie Stuart as library clerks at \$10.50 per hour, made by J. McHeffey, seconded by D. Levine.
  - B. Motion by D. Levine, seconded by J. McHeffey, to have Joy Titmus work as a Librarian Trainee a few hours per week with a stipend of \$23.60 per hour.
  - C. Motion by J. McHeffey, seconded by D. Levine to approve refresher training for staff in defibrillator use at firehouse.
- VIII. Date and time of next meeting: Monday, November 28, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary