

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 18, 2004

- I. The meeting was called to order by Pres. V. Tyson at 5:40pm. Present were: Virginia Tyson, Dionne Levine, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #4 (\$43,036.95) and #4A (\$97,029.97)
Payroll Account Warrant #4B (\$88,904.49)
Were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Thank you from staff for dinner.

Director's Report: Utica Insurance will continue to insure us. Delay in stucco repair due to some water damage in wood below. Quiros Company will be doing repairs to wood. Stucco will be completed this week. Auditor's report due next week. Hiring and firing must be put into the minutes. Nan explained Security System for outside -- \$15,000 for installation. No maintenance contract required. 16 locations covered, 8 cameras, DVR system, digital computer. New Director of SCLS has been appointed to replace Jerry Nichols.

- VI. Old Business
- VII. New Business
 - A. Motion to install outside camera security system; motion made by V. Trick, seconded by D. Levine.
 - B. Motion by V. Trick, seconded by D. Levine to re-hire Donna Wahrheit and Rosemary O'Day @ \$10 per hour (clerical) and Laura Schrage @ \$6.27 per hour (page), and Nadine as full-time clerk with benefits @ \$14.50 per hour. Nan will find out about hiring R. Chesnut as full-time librarian.
- VIII. Date and time of next meeting: Monday, November 29, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by V. Trick, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary