

601

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 20, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:45pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, 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 J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #4 (\$54,344.51) and #4A (\$54,299.27)
Payroll Account Warrant #4B (\$56,807.11)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: New Horizons checked roof; Nan will ask for a written report.

Trustees' Reports: Discussion of many teens in the Library on Friday nights. CDs are kept behind desk to avoid pilfering. Need for security system; Nan will check.

Director's Report: Annual fire inspection on Nov. 5th; John Schumpf will be here to escort fire inspector around as Nan will be away. Brad will be in charge while Nan is gone. Long Island room will be emptied so shelves can be removed before carpeting is installed. Nan will be contacting people to form a committee on forming Library District. Nadine Livoti will take Library Clerk test. Enforcing age rules at Kidnastics: There will be a few special family dates to accommodate those parents with children of different ages.

- VI. Old Business
A. E.M. resident, Margie DeCaro, eligible as Librarian Trainee - 20 hours per week. She will be working after December holidays and will work with Marcie before she leaves. Motion by V. Trick, seconded by J. McHeffey.
- VII. New Business
A. Motion to redeem CD #9526 by D. Levine, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, November 17, 2003 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
Secretary