

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 21, 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. Guest: Jerry Nichols, S.C.L.S.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #4 (\$47,037.31) and #4A (\$67,209.59)
Payroll Account Warrant #4B (\$52,236.38)
Were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Computer system -- improved scanners; Friends of Library did great job on side; new sign is up; very nicely done.

Director's Report: New Children's Librarian doing well. Patron suggested that books be lent out for 28 days; Board decided against it. Bert Seides has offered us beech trees. We respectfully decline. Brenda's going-away party was a great success.
- VI. Old Business
- VII. New Business
 - A. Jerry Nichols was our guest; gave presentation on creating a Special Library district.
 - B. Motion by D. Levine, seconded by J. McHeffey, to redeem \$100,000 certificate of deposit.
- VIII. Date and time of next meeting: Monday, November 25, 2002 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:50pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary