

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 20, 2004

- I. The meeting was called to order by Pres. V. Tyson at 5:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- 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 #3 (\$49,274.36) and #3A (\$58,310.30)
Payroll Account Warrant #3B (\$64,163.03)
Were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Patron complained about someone behind the Desk who is very loud.

Director's Report: Work on stucco will begin next week; whatever repairs around building need to be done will be taken care of. Nan will check on tree in front to see if it needs trimming or removal. Proposal on security system will be coming. Utica Insurance notified us that they are dropping us; we are looking into other companies.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, October 18, 2004 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 5:50pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary