

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 23, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:30pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, 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 D. Levine.
- IV. Financial Report:
Operating Account Warrants #3 (\$38,595.48) and #3A (\$52,617.20)
Payroll Account Warrant #3B (\$51,222.35)
Were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: New sign has been installed. Water pipe has been installed for side of library. Luncheon in honor of Brenda on October 10th; book to be donated from Trustees. Ginny will check with school about tax request; deadline Oct. 15th.
- Trustees' Reports: J. McHeffey suggested a book be donated to library in honor of Garrett Clark, Eagle Scout who did our new sign as an Eagle project.
- Director's Report: New rack for chairs in Community Room has been ordered. Oct 7th, new children's librarian will begin. Class of 1952 donated \$600 for purchase of books on tape. No word on insurance claim that is pending. New line to upgrade computer line is being installed in the next few weeks. Nan will get further information regarding Employee of the Month. New Children's Librarian, Marcie Litjens, will be liaison with schools.
- VI. Old Business
- VII. New Business
A. D. Levine made motion, seconded by J. McHeffey, to accept Brenda's resignation.
B. Motion by D. Levine, seconded by V. Trick, to reinstate family health benefits for full-time employees.
- VIII. Date and time of next meeting: Monday, October 21, 2002 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary