

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 16, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m. Present were: Virginia Tyson, Dionne Levine, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting was approved on a motion made by D. Levine, seconded by V. Trick.
- IV. Financial Report,
Warrant #10 (\$53,674.07)
Warrant #10A (\$7,866.81)
Warrant #10B (\$41,719.49)
were approved on a motion made by D. Levine, seconded by V. Trick.

Warrant #10C (\$28,701.50)
Warrant #10D (\$1,569.00)
were approved on a motion made by V. Trick, seconded by D. Levine.
- V. President's Report: Shelving is in; elevator is functioning; most of Community Room has been straightened out.

Director's Report: Nan will see about replacing ash trays outside. Fire alarm box blew during heavy storm; company that services the alarm has been unreliable. Nan will contact Bill Mangles of Laser Alarm to take over servicing. Surge protection needed; Nan will get 2 estimates.
- VI. Old Business
- VII. New Business
 - A. Motion made by D. Levine, seconded by V. Trick, to have Laser Alarm take over servicing of library's fire alarm system.
 - B. Motion made by D. Levine, seconded by V. Trick, to purchase laserdisc player for use of young adult "Ramen Anime" club in library.
- VIII. Date and time of next meeting: Monday, May 21, 2001 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:05 p.m. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine
(Daisy)
Dionne M. Levine, Secretary