

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
APRIL 24th, 2000

- I. The meeting was called to order by Ginny Tyson at 7:35 p.m.  
Present were: V. Tyson J. McHeffey  
M. Herrmann V. Trick  
N. Peel
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Tyson.
- IV. Finanacial Report and  
Warrant #9 \$44,229.13  
Warrant #9A \$38,295.15  
Warrant #10 \$40,654.86  
Warrant #10A \$38,383.90 were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. President's Report: Report on conference attended by V. Tyson and N. Peel.  
  
Director's Report: Personnel matter was discussed; N. Peel will speak to attorney regarding Civil Service job description.
- VI. Old Business:  
  
Transition of Angela Portal into Adult Reference, Rosemary Rose to begin and do programming. Meetings to be set up.
- VII. New Business:  
  
Automation/PALS upgrade: \$43,806.00, maintenance \$6,223.00. Motion to upgrade library system to PALS made by M. Herrmann, seconded by V. Trick.  
  
A motion to vote on proposed Amendment to SCLS Formula for Finanacial Participation made by M. Herrmann, seconded by J. McHeffey for approval of Amendment.  
  
Motion to increase library's established work week from 35 hours to 40 hours made for approval by V. Trick, seconded by J. McHeffey.  
  
Motion to establish library's auditor as Mr. Coster under the the auspices of the firm of Baldessari & Coster, LLP, made by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, May 15th, 2000 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:45 p.m. on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

*Jeanette McHeffey*

Jeanette McHeffey, Acting Secretary