

IV. Financial Report and

Warrant # 2 \$21,095.43

Warrant # 2A \$38,703.34 were approved on a motion made by

D. Levine, seconded by M. Herrmann.

Warrant July - #1 \$30,382.19

#1A \$53,699.74 approved by V. Tyson.

V. President's Report:

V. Tyson & Nan Peel inspected the basement and there is a possibility to clean it out and use for storage. Meeting scheduled with engineer. Looking into a dumb-waiter for use in elevator shaft. We will get a dumpster to clean out.

Trustees' Reports:

Nice letter received complimenting children's librarians.

Patrons want to see lists of videos. List will be kept at front desk or on bulletin board.

Director's Report:

Vandalism this summer outside the Library. We may have to beef up security.

VI. Old Business:

Nan will continue to send out cards to Librarians on the list. No one has responded so far to the first 25 sent out. J. Castiglione will continue to work part time.

Discussion on library districts joining our district.

VII. New Business:

Motion to roll over C.D.'s - Vera Trick, seconded by M. Herrmann.

SCNB \$4753 6/16/99

SCNB \$7606 6/19/99

NFB \$8141 6/10/99

SCNB \$1825 7/19/99

Money from Key Bank will be switched to NFB. Motion by D. Levine, seconded by M. Herrmann.

V. Trick made a motion, seconded by M. Herrmann \$350,830.83 to be put into money market at NFB.

Motion to put \$300,000 into 3 C.D.'s - \$100,000 each to SCNB 3 mos. 6 mo. made by D. Levine, seconded by V. Trick.

VIII. Date and time of next meeting: Monday, September 13 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:30 P.M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
SEPT. 27, 1999

I. The meeting was called to order by Pres. V. Tyson at 8:15.

Present were: N. Peel V. Tyson Guest Paul Welch

J. McHeffey D. Levine

V. Trick M. Herrmann

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.