

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 17, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:20 p.m. Present were: Virginia Tyson, Dionne Levine, Mark Herrmann, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #6 (\$31,665.55) and #6A (\$64,865.58)
Payroll Account Warrant #6B (\$46,623.00)
were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. President's Report: Ginny Tyson will be meeting with Paul Welch this week.

Director's Report: Nan Peel suggested we go ahead with proposal to update alarm system with Laser Central Alarms. Mrs. Mabry passed away last week; Nan will purchase book in her memory for Trustees. In January we will go ahead with new carpeting. John Peel will be presenting a program in January as a volunteer.

Trustees' Reports: Mark Herrmann suggested we get a new fax machine; Trustees agreed. Mark suggested that we meet with staff again; tonight's party was very successful.

VI. Old Business

VII. New Business

A. Motion made by D. Levine, seconded by V. Trick, to go ahead with update of library's alarm system.

B. Motion made by D. Levine, seconded by V. Trick, to redeem certificate of deposit #790014753 (\$100,000).

VIII. Date and time of next meeting: Monday, January 28th (fourth Monday) at 7:30 p.m.

IX. There being no further business, tonight's meeting was adjourned at 7:40 p.m. on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,



Dionne M. Levine
Secretary