

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, FEBRUARY 26, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, Nan Peel. Guest: Garrett Clark.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by Mr. Herrmann.
- IV. Financial Report and Warrant #8 (\$70,600.95) and Warrant #8A (\$51,073.48) were not approved, as some checks were missing. Warrant #6 (\$83,989.38) and Warrant #6A (\$65,161.66) were approved on a motion made by J. McHeffey, seconded by V. Trick. In addition, the following Capital Fund Projects Warrants were approved retroactively by a motion made by J. McHeffey, seconded by V. Trick:

August:	\$50.00	December:	\$30,145.47
October:	\$11,549.73	January:	\$43,325.00
November:	\$38,450.00	February:	\$4,500.00

- V. President's Report: Last week patron slipped in parking lot. We will wait to hear what happens.

Trustees' Reports: Vera reiterated need for security system.

Director's Report: Nan reported on the hearing of Alice Mawyer. Board will have to approve new treasurer, as Helen Graeser is giving up the position. The Board will acknowledge her service, and Nan will look into a plaque to honor all past trustees.

- VI. Old Business: Discussion of proposed budget.
- VII. New Business
- A. Guest Garrett Clark, an Eagle Scout, came to discuss his project which will be a sign for the rear entrance to the library.
- B. Defensive Driving course is \$10 (30 participants). Library will pay half the fee as an incentive to senior citizens. We will offer the course every month instead of every other month (only library members can participate in 50% discount).
- C. Motion made by J. McHeffey, seconded by D. Levine to replace B. Hughes with Kathy Werler as Election Inspector.
- D. Motion made by M. Herrmann, seconded by V. Trick to approve library's "Technology Plan & Assessment Update".
- E. Motion made by J. McHeffey, seconded by M. Herrmann to increase mileage allowance to 34.5 cents per mile.
- VIII. Date and time of next meeting: Monday, March 12, 2001 at 7:30 p.m. (Public Hearing will be Monday, March 26, 2001 at 7:30 p.m.)
- IX. There being no further business, tonight's meeting was adjourned at 8:50 p.m. on a motion made by J. McHeffey, seconded by V. Trick.

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Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary