

- VII. Date and time of next meeting: Monday, Feb. 7th, 2000 at 7 p.m.
- VIII. There being no further business, tonight's meeting was adjourned 8:50 p.m. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, FEBRUARY 7th, 2000

- I. The meeting was called to order by Dionne Levine at 7:40 p.m.
Present were: D. Levine J. McHeffey
V. Trick N. Peel
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Warrant #8 \$41,002.47
Warrant #8A \$44,733.83 were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Age discrimination case still pending. Nan in contact with lawyer, Kevin Seaman. Joe McHeffey, our attorney, has approved our legal ads and they have been sent out to 2 designated newspapers.
- VI. Old Business:
Paul Welch presented progress report number V and gave each trustee a written report.
- VII. New Business:
Motion by D. Levine, seconded by J. McHeffey to accept the

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revised SCLS Resource Sharing Code.

First discussion of the proposed 2000-2001 budget.

- VIII. Date and time of next meeting: Thursday, Feb. 24th, 2000 at 7 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 9:10 p.m. on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON THURSDAY, FEBRUARY 24th, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m.
Present were: V. Tyson J. McHeffey
M. Herrmann V. Trick
D. Levine N. Peel