

VII. New Business:
Library Vote ... April 7th 1998

Registration - March 31, 1998

Public Hearing - March 9, 1998

1st Public Notice - February 19, 1998

Motion made by M. Herrmann, seconded by J. McHeffey.

VIII. Date and time of next meeting: February 23, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:25 P. M. on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
FEBRUARY 23, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.

Present were: V. Tyson N. Peel E. Wesche
J. McHeffey D. Levine

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 E. Wesche, seconded by J. McHeffey.

IV. Financial Report and
Warrant # 8 \$24,748.98
Warrant # 8A \$40,046.67 were approved on a motion made
by D. Levine, seconded by J. McHeffey.

V. President's Report: Criteria for Civil Service was reviewed.
Nan will get more information.

VI. Old Business:

Motion by D. Levine, seconded by J. McHeffey. Because of new hiring we are eliminating the non-professional position of Library Assistant retroactive to Dec 31, 1997.

VII. New Business:

Motion by D. Levine, seconded by J. McHeffey to get name/position tags for all staff.

Nan will write to the Board informing them of our intention to build an addition and ask for their input (re: State Ed Dept. mtge etc.)

Ed Wesche will discuss our project with the architect he is working with.

Carrie Locke is looking into a block for certain computer programs.

J. McHeffey made a motion, seconded by E. Wesche to adopt Internet Access Policy.

MINUTES CONTINUED MONDAY, FEBRUARY 23, 1998:

VIII. Date and time of next meeting: Monday, Mar 9, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES CONTINUED MONDAY, FEBRUARY 23, 1998:

VIII. New Business (continued):

Erika Bayer has asked for a maternity leave March to May. The Board has set a precedent not to grant leaves for part time employees. If the position is open when she is ready to return to work, she may reapply.

Nan will work on revising Staff Handbook.

Reviewed proposed budget. V. Tyson will call each Board Member to get their approval.

Dionne M. Levine

Dionne M. Levine, Secretary

NO BUSINESS MEETING FOR MARCH 1998.
THE BOARD DID NOT MEET

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, APRIL 20, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.
Present were: N. Peel M. Herrmann E. Wesche
V. Tyson V. Trick - new board member
J. McHeffey

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 J. McHeffey, seconded by E. Wesche.

Financial Report and

Warrant # 9 \$21,964.79

Warrant # 9A \$37,351.75

Warrant # 10 \$31,146.72

Warrant # 10A \$37,175.65 were approved on a motion made by E. Wesche, seconded by D. Levine.

V. President's Report: Mr. LeStrange from CMHS gave Ginny bibliographies of current curriculum for library purchase.

Director's Report: School budget vote - May 19, 1998.

VI. Old Business: No regular meeting in March - Just general public meeting.

VII. New Business: