

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 25, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by M. Herrmann.
- IV. Financial Report:  
Operating Account Warrants #8 (\$17,759.46) and #8A (\$48,839.52)  
Payroll Account Warrant #8B (\$56,861.15)  
were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. President's Report: Discussion of AARP Driving Course. Ginny will be meeting with Paul Welsh when he returns from California.  
  
Director's Report: Nan reported on health of Maurine Donnelly and Betty Price. Nan heard from lawyer of patron who fell in the back parking lot; case still pending. Last year there was an error in getting Brookhaven Town taxes collected; we will request the School District notify us this year that they have submitted our tax request. Shelving space is nearly maxxed out so book purchasing is on a hold; high density shelving for the basement will be an option in the future.
- VI. Old Business  
A. Motion made by D. Levine, seconded by M. Herrmann to accept budget proposal.
- VII. New Business  
A. Motion to promote Joy Titmus to position of Senior Library Clerk made by M. Herrmann, seconded by V. Trick.  
  
B. Motion for March 25th public hearing and regular trustee meeting on same night, made by J. McHeffey, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, March 25th at 7:00 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:20 p.m. on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary