

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
JANUARY 26, 1998

- I. The meeting was called to order by G. Tyson at 7:35 P. M.
Present were: N. Peel J. McHeffey
V. Tyson M. Herrmann
- II. Agenda was approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report and
Warrant #7 \$28,776.92
Warrant #7A \$55,867.48 were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. Trustees' Reports: Civil Service job descriptions were requested.

Director's Report: Because of information from Huntington Library a library policy will be drawn up to address porn access on computer. Will contact Huntington Library for guidelines.

- VI. Old Business: Job descriptions.
Set up meeting with Mr. LaStrange to discuss school and library relations.

VII. New Business:

Library Vote:	April 7th 1998
Registration	March 31st 1998
Public Hearing	March 9th 1998
1st Public Notice	Feb. 19th 1998

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

One trustee position Ed Wesche - time is complete.

- VIII. Date and time of next meeting: Feb. 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,

Jeanette McHeffey
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Jeanette McHeffey

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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.