

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
JANUARY 27th, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:05 p.m.  
Present were: V. Tyson J. McHeffey  
M. Herrmann V. Trick  
D. Levine N. Peel  
And Guest Paul Welch

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 D. Levine, seconded by V. Trick.

IV. Financial Report not ready at this time.

V. President's Report: Problem with a patron; Nan will notify the parents that their son has been named in a police report.

Director's Report: Age discrimination has been charged against the library. Nan will discuss this with our attorneys and will write a rebuttal. Nan will have petitions ready next week for M. Herrmann and D. Levine who are running for re-election to Board of Trustees.

VI. New Business:

Paul Welch explained his written presentations and discussion followed on proposed new elevator and roof. A motion to go forward on bid packages for multi-purpose room, roof replacement, and elevator made by J. McHeffey, seconded by M. Herrmann.

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.