

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JANUARY 29, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and Warrant #7 (\$171,503.86) and Warrant #7A (\$42,755.62) were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. President's Report: Roof about done; trim to be done; gutters to be done. Elevator functioning; floor to be put in at top.

Director's Report: April 24, 2001 will be budget vote. Discussion of need for security system; Nan will follow up. Chamber of Commerce doing a Village Map; library will advertise in their tourism map.

- VI. New Business:
 - A. Discussion of proposed budget. Motion made by V. Trick, seconded by M. Herrmann for budget vote to be April 24, 2001. Motion made by M. Herrmann, seconded by D. Levine to accept election officers: Alice Davis will be Chief Inspector and Clerk; Betty Hyland, Assistant Clerk and Inspector; B. Hughes, G. Hawkins, M. Peters, T. Seng are other inspectors.
 - B. A "thank you" to be sent to SCLS personnel for training our staff on new PALS circulation system.

- VII. Date and time of next meeting: Monday, February 26, 2001 at 7:30 p.m.
- VIII. There being no further business, tonight's meeting was adjourned at 8:50 p.m. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted
Dionne M. Levine
 Dionne M. Levine, Secretary