

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 16, 2001

I. The meeting was called to order by Pres. V. Tyson at 7:45 p.m. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Vera Trick, Nan Peel.

II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.

III. Minutes of the last meeting was approved on a motion made by J. McHeffey, seconded by V. Trick.

IV. Financial Report,
Operating Account Warrants #1 (\$45,166.32) and #1A (\$860.02)
Payroll Account Warrant #1B (\$43,014.81)
Capital Projects Fund Warrant #1C (\$21,185.62)
were approved on a motion made by D. Levine, seconded by J. McHeffey.

Operating Account Warrant #12 (\$42,597.32) was retroactively approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Paul Welsh finishing off all projects; Big Dog Roofing has finished all roof requirements so we can get warranty.

Director's Report: Civil Service list for the position of Library Assistant was established in 1999; Nan will send registered letters to applicants. Nan met with Eagle Scout regarding his project for rear of building sign. Summer programs very busy. Friends of the Library Book Sale in 2 weeks. Our phone system is becoming obsolete; Nan has appointment to discuss with CBS Whitcom. Discussion on need for security system. Brad Singer will be in at a future meeting to discuss new technology.

VI. Old Business

VII. New Business

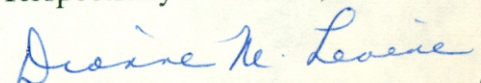
A. Motion made by J. McHeffey, seconded by V. Trick, to send canvassing letters out to Library Assistant applicants.

B. Motion made by D. Levine, seconded by J. McHeffey, to deposit anticipated non-resident fees: \$200,000 into Money Market Account, the rest into certificates of deposit at Suffolk County National Bank.

VIII. Date and time of next meeting: Monday, August 20, 2001 at 7:30 p.m.

IX. There being no further business, tonight's meeting was adjourned at 8:15 p.m. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,



Dionne M. Levine
Secretary