

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MARCH 12, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:45 p.m. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, 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 V. Trick, seconded by J. McHeffey.
- IV. Financial Report,  
Warrant #9 (\$105,938.99),  
Warrant #9A (\$41,677.62),  
Warrant #9B (\$19,800) were approved on a motion made by D. Levine, seconded by V. Trick. Motion made by V. Trick, seconded by D. Levine to accept warrants #8 and #8A.
- V. President's Report: Ginny reported on hearing of A. Mawyer. Elevator is nearly completed and then many items will be able to be stored. Some problems with roof leak; Paul is working out.

Director's Report: Jim Ryan has agreed to become new Library Treasurer to replace Helen Graeser. Nan planning another seating area in the back; some chairs have been redone; may need additional lighting.

- VI. Old Business
  - A. Budget: insurance for elevator will be approximately \$30 per year. Discussion of budget. Motion to accept made by Jeanette McHeffey, seconded by Vera Trick.
- VII. New Business
  - A. Motion to take money from General Fund for Automation system (P.A.L.S.) made by D. Levine, seconded by J. McHeffey.
  - B. Motion to redeem SCNB CD #8687 (\$104,114.02) made by V. Trick, seconded by D. Levine.
  - C. Nan will invite librarians, one at a time to attend Trustees' meetings.
  - D. BOCES sponsoring workshop to train librarians as liaisons with High School.
- VIII. Date and time of next meeting:  
Monday, March 26, 2001 at 7:30 p.m. (Public Hearing)  
Monday, April 16, 2001 at 7:30 p.m. (Regular Business)
- IX. There being no further business, tonight's meeting was adjourned at 8:05 p.m. on a motion made by J. McHeffey, seconded by D. Levine.

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