

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 25, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:10 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Vera Trick, and Nan 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. Financial Report:
Operating Account Warrants #9 (\$34,249.30) and #9A (\$35,321.24)
Payroll Account Warrant #9B (\$47,183.42)
were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Director's Report: Library Week coming up, April 14-20; spoke of activities. Consider Monday hours extended to 6pm instead of 5pm. Spoke about personnel matter. Nan will be taking estimates on closet in Community Room.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, April 15th at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 7:30 p.m. on a motion made by J. McHeffey, seconded by V. Trick

Respectfully submitted,



Jeanette McHeffey
Acting Secretary