

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY  
MAY 15, 2000

- I. The meeting was called to order by Ginny Tyson at 7:40 p.m.  
Present were: V. Tyson J. McHeffey  
M. Herrmann V. Trick  
N. Peel
- II. Agenda was approved on a motion mad by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report and  
Warrant #11 \$57,126.55  
Warrant #11A \$40,819.08 were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. President's Report:  
Alice Mawyer - 7 days sick; used all sick leave and now has only 2 personal leave days left. Has to pay own benefits when this runs out.  
  
Paul Welch - High bills; told by Ginny "Do not take off towers; only repair refacing. Roof, elevator and Children's Room are priorities."  
  
Donate old encyclopedias to Our Lady Queen of Apostles school.  
  
Director's Report:  
Quilters Group has not been cancelled. Board will set up policy for Library programs that evolve into community groups.
- VI. Date and time of next meeting: Monday, June 19, 2000, at 7:30 p.m.
- VII. There being no further business, tonight's meeting was adjourned at 8:20 p.m. on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,  
*Jeanette McHeffey*  
Jeanette McHeffey, Acting Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
JUNE 19th, 2000

- I. The meeting was called to order by V. Pres. Mark Herrmann at 7:50 p.m.  
Present were: V. Tyson J. McHeffey  
M. Herrmann V. Trick  
D. Levine N. Peel
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Finanacial Report and  
Warrant #12 \$62,674.13  
Warrant #12A \$61,270.85 were approved on a motion made by D. Levine, seconded by J. McHeffey.