

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MAY 21, 2001

- I. The meeting was called to order by Pres. V. Tyson at 8:35 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeannette McHeffey, Vera Trick, Nan Peel. Guests included: Michael J. Stack of Checkpoint Systems and Librarian Angela Portal.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting was approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report,  
Warrant #11 (\$98,914.17)  
Warrant #11A (\$6,614.40)  
Warrant #11B (\$43,413.48)  
Warrant #11C (\$18,938.77)  
Warrant #11D (\$25,050.77)  
were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: Paul Welch is now working on an hourly basis; most of his other work is nearly done. All drawings, plans, blueprints, etc. for Projects 3 & 4 to be state-ready will cost \$35,000. Ginny will get more information so we can decide on what to do.  
  
Director's Report: Insurance company dealing with patron's fall. Lawyer will consult with Nan about the Alice Mawyer case.
- VI. Old Business
- VII. New Business
  - A. Michael Stack of Checkpoint Systems gave a video presentation of his security system.
  - B. Librarian Angela Portal reported on the Internet success of our library and gave us a handout on summer programming.
  - C. Motion not to accept S.C.L.S. Resource Sharing Code amendment made by D. Levine, seconded by M. Herrmann.
  - D. Motion to redeem certificate of deposit #1825 for \$149,639 made by V. Trick, seconded by M. Herrmann.
  - E. Public Affairs Managers of Newsday request use of our Community Room for a Town Meeting. Motion of approval made by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, June 18, 2001 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 9:10 p.m. on a motion made by J. McHeffey, seconded by M. Herrmann.

Respectfully submitted,

*Dionne Levine*

- Angela Portal.
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Dionne M. Levine, Secretary