
MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON TUESDAY,
MAY 29, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:50 P. M.
Present were: N. Peel V. Tyson J. McHeffey
D. Levine M. Herrmann

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant #11 \$18,433.55
Warrant #11A \$36,619.46
Warrant 11 Add-on \$4,244.95 were approved on a motion made by D. Levine, seconded by M. Herrmann.

IV. Old business:

V. President's Report:
Personnel problem.

Bldg. needs painting, Quiros will estimate. Local painters to give estimates on interior painting. Also lines on parking lot, speed bumps to be installed. Montecalvo and Caputo will estimate.

Ericka Honan wants to return to work.
Bob Lindgren wants to return to work.

Roof still leaking, another engineer will come in to examine the problems.

Director's Report:
Newsletter going to printers.

VII. New Business:

Problem of cigarette butts on ground outside. We will purchase 2 new containers at \$303.75 each.

Nan did survey of neighboring libraries concerning the loaning of their video tapes. We will allow 4 tapes on adult card & 1 children's tape on children's card.

Trustees reviewed Employee Handbook.
June 15 meeting, Trustees will review merit raises for staff.

Motion made by J. McHeffey to make revisions to Health Insurance policy in Employee Handbook, #1, 2 & 4, seconded by M. Herrmann.

Nan will discuss with Carrie Locke re giving her extra hours.

VIII. Date and time of next meeting: Monday, June 15, 1998 at 7:30 P. M.

There being no further business, tonight's meeting was adjourned at 9:10 P. M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

(Levine)