

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, NOV. 1, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:00 p.m.
Present were: V. Tyson D. Levine
M. Herrmann N. Peel
V. Trick J. McHeffey

Guests: Paul Welch, Jeff Davis, Ellen Quinn

II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.

IV. Financial Report and Warrant #5 \$26,847.07 Warrant #5A \$38,734.03 were approved on a motion made by M. Herrmann, seconded by J. McHeffey.

V. President's Report: Sink hole was fixed in front lawn. Will be fixed in parking lot in two weeks.

Director's Report: N. Peel will be away from Nov. 7 to Nov. 16.

VI. Old Business: Jeff Davis of Lifetime Roof and Paul Welch were guests. Jeff Davis installs stone-coated steel roofs and made a presentation to the Trustees.

VII. New business: Ellen Quinn from Recovery Group came in to speak to the Trustees.

VIII. Date and time of next meeting: Mon., Nov. 29th at 7 p.m.

IX. There being no further business, tonight's meeting was adjourned at 9:25 p.m. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, DEC. 6, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:05 P.M.

Present were: N. Peel D. Levine Paul Welch, guest
V. Tyson M. Herrmann Ed Faulkner, guest
J. McHeffey

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 J. McHeffey, seconded by D. Levine.

V. President's Report: