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 MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
 NOV. 29, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.  
 Present were: V. Tyson V. Trick D. Levine  
 N. Peel M. Herrmann J. McHeffey

II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.

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

IV. Financial Report and  
 Warrant #5aaa (\$46,107.80 -\$720.00 \$45,387.80  
 new total  
 were approved on a motion made by V. Trick, seconded by J. McHeffey.

V. President's Report: Ginny met with Paul Welch recently. We have proposals from G.A.F. for settlement. Various discussions on putting in elevator, putting in room at back, and changing siding - any addition should be patron - friendly.

VII. New Business:

Instead of renting screen and other equipment for computer course and other courses, motion made by J. McHeffey, seconded by M. Herrmann to purchase new screen - to be purchased by Friends - projector Toshiba #TLP451.

Phil Thomason requests leave of absence for 3 mos. Motion by V. Trick, seconded by M. Herrmann to grant leave.

Sign to be made for bicycle rack to say Library is not responsible for any theft or vandalism.

Motion to redeem CD coming due on 12/21 made by M. Herrmann, seconded by J. McHeffey.

Motion made by D. Levine seconded by J. McHeffey to take option #2 from G.A.F.

Motion by Vera Trick, seconded by M. Herrmann to pay Paul Welch bi-monthly.

VIII. Date and time of next meeting: Mon. Dec 6, 1999 at 7:00 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:25 P.M. on a motion made by D. L. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*  
 Dionne M. Levine, Secretary