

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 15, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting was approved on a motion made by V. Trick, seconded by J. McHeffey
- IV. Financial Report,
Operating Account Warrants #4 (\$49,860.62) and #4A (\$62,021.88)
Payroll Account Warrant #4B (\$45,540.93)
were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Ginny will be speaking to Paul Welch regarding returning plans for #3 & #4.

Director's Report: Friends of Library interested in doing some gardening & other projects. Must have Trustees' approval. Nan will send thank you for their improving front lobby with benches and tables. Thrift cart will replace old, unsightly shelves. SCLS budget is coming up. Will be asking for an increase; Nan will check it out. Will of Frances Chambers being contested; Nan will contact lawyer. Nan met with Carol Snyder (C.M. School) and N.Y. State Historical to decide how to transfer and preserve documents. They recommend microfilm. We will try to get a grant to help with this. Marcie Litjens interested in position as children's librarian. Papa's Painting did library's lobby & restrooms, and will paint Community Room.

- VI. Old Business
 - A. Put on the forefront - moving Nan's office and extending Children's Room.
- VII. New Business
 - A. All videos on loan will be for 7 days instead of 3 days; Board voted on it.
 - B. Board looked at carpet sample; decided on carpet squares.
- VIII. Date and time of next meeting. Request that the Nov. meeting be held on the 4th Monday of the month, instead of the usual 3rd. This would make it: Monday, Nov. 26th, 2001 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:50 p.m. on a motion made by V. Trick, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

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Secretary