

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, OCTOBER 16, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m.
Present were: Virginia Tyson, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report and Warrant #4 (\$54,776.31) and Warrant #4A (\$43,054.62) were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Workmen are to use library restrooms. "How long will material be here?" - Ginny will check. Question of security on materials because we may have to hire some. Ruth Tenke will retire second week in November; keep on call until end of year.

Director's Report: Problem patron was resolved. Jerry Nichols advised us to apply for State Aid next year. Friends of Library have given a gift of a DVD player (\$180).

VI. New Business

A. Board to vote on release of \$6,050 security deposit to Lifetime Roofing. Motion made by V. Trick, seconded by J. McHeffey.

B. Board to vote on pay raise for Angela Portal to \$21/hour for merit. Motion made by J. McHeffey, seconded by V. Trick.

VII. Date and time of next meeting: Monday, November 20, 2000 at 7:30 p.m.

VIII. There being no further business, tonight's meeting was adjourned at 8:30 p.m. on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Jeanette McHeffey, Acting Secretary