

so we are not offering her the position as Librarian. We will be looking into hiring a part time librarian or getting an extension to continue pursuing a full timer.

VII. New Business:

J. McHeffey suggested we consider changing the outside appearance of the building to be more suited to the community.

List of books donated to our library by Francis Chambers will be taken to an antiquarian book dealer in NYC by N. Peel.

VIII. Date ^{and time of next Mt.} abd tune if bext meeting: October 18 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 P.M. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
OCTOBER 18, 1999

I. The meeting was called to order by Pres. V. Tyson at 8:00 P.M.

Present were: V. Tyson N. Peel
 J. McHeffey D. Levine
 V. Trick Guests Nancy Haman, Paul Welch

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 V. Trick, seconded by J. McHeffey.

IV. Financial Report and
Warrant #4 \$34,523.34
Warrant #4A \$37,900.15 were approved on a motion made by
 J. McHeffey, seconded by V. Trick.

V. New Business:

Nancy Haman was interviewed for Librarian job.

Paul Welch of Space Innovators brought us a written report on his findings upon roof inspection and gave us a detailed oral explanation.

Motion by V. Trick, seconded by D. Levine to give Robert Chambers books to Christie's for auction.

VI. Date and time of next meeting: Nov. 1, 1999 at 7:30 p.m.

VII. There being no further business, tonight's meeting was adjourned at 8:35 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

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