

574

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 10, 2001

- I. The meeting was called to order by Pres. V. Tyson at 8:30 p.m. Present were: Virginia Tyson, Jeannette McHeffey, Vera Trick, Nan Peel.
Guests: Marcie Litjens, Mike Stack (Checkpoint Systems).
- II. Agenda was approved on a motion made by M. Herrmann, seconded by V. Trick.
- III. Minutes of the last meeting was approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report,
Operating Account Warrants #3 (\$30,899.22) and #3A (\$50,947.46)
Payroll Account Warrant #3B (\$48,327.25)
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Trustee Report: Vera suggested the Library sponsor a program of self-defense for women. Nan will contact police to see if they have such a program.

Director's Report: We have been advised to purchase a cash register. Nan will look into it. Alice Mabry will work 2 nights a week.

- VI. New Business
 - A. Marcie Litjens was our guest. She was interviewed for a position as children's librarian. Mike Stack, from Checkpoint Systems, spoke about security systems for the Library.
 - B. Veterans' Day falls on a Sunday this year. Library will be closed on Monday, Nov. 12th, opened 4 hours on Sunday, Nov. 11th.
 - C. Suggestions were made for programs to encourage more young adults to participate.
 - D. Oct. 3rd Certificate of Deposit #1510 - motion to redeem made by D. Levine, seconded by V. Trick.

VIII. *Date and time of next meeting:
Monday, Oct. 15th, 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

Dionne M. Levine
Secretary