

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON
MONDAY, SEPTEMBER 18, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m.
Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by D. Levine.
- IV. Financial Report and Warrant #3 (\$49,538.86) and Warrant #3A (\$45,365.83) were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Alice Mabry has broken her ankle, is in the hospital and going into rehab, and has been replaced by a new clerk. Paul Welch has been notified not to go ahead with contracts #3 and #4.

Director's Report: Largest group of children attended summer programs since early 90's.
- VI. Old Business
 - A. Nan's wall at west of office will be broken through and will be used for children's storytime. Nan & Kathie C. will move to Alice Mawyer's spot. Microfilm will be moved to L.I. Room for more quiet space.
 - B. Roof work will begin Oct. 2nd if all goes well. Elevator will begin shortly after that.
- VII. New Business
 - A. Motion by V. Trick, seconded by J. McHeffey to roll over \$100,000 c.d. which comes due on 9/29/00. Motion by J. McHeffey, seconded by D. Levine to roll over other c.d.'s also due on 9/29/00.
 - B. Renee A. Kiss has been hired as part-time children's librarian.
- VIII. Date and time of next meeting: Monday, October 16, 2000 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:10 p.m. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted

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