

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JANUARY 28, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, Nan Peel. Guest: Kathie Rogers.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #7 (\$31,000.00) and #7A (\$51,400.74)  
Payroll Account Warrant #7B (\$48,428.10)  
were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Thank you note from Alice Mabry's sister. Ginny met with Paul Welsh — he has sent specs to Albany for approval which puts us on a two-year time limit. Ginny will try to get copies made without having to involve P. Welsh.  
  
Director's Report: Maurine Donnelly was in an accident recently; Betty Price in hospital; Stephanie Hodgson, clerk, in hospital. Nan will send cards. Friends of Library Book Sale — Sat., Feb. 2nd. Nan explained how books are ordered/weeded out.
- VI. Old Business
  - A. Carpeting will go out to bid for spring installation.
  - B. Discussion about closing off part of Community Room to eliminate storage eyesore; a new cover is needed for piano.
- VII. New Business
  - A. Kathie Rogers was our guest; she explained monthly budget reports and new Peachtree accounting software.
  - B. Motion to redeem certificate of deposit SCNB #6153, due 2/2/02, made by D. Levine, seconded by V. Trick.
  - C. Motion to set April 23rd as date for annual budget vote, made by D. Levine, seconded by J. McHeffey. Public hearing will be March 25th. Ginny will be running for trustee. Preliminary budget will be delivered to trustees prior to Feb. meeting.
- VIII. Date and time of next meeting: Monday, February 25th (fourth Monday) at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:45 p.m. on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary