

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JULY 28th, 2014

- I. The meeting was called to order by Vice President Jeanette McHeffey at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by M. Herrmann.
- IV. Reports:  
Painter painted three colors for stucco; samples are on the side of the building. Christie Matheson will be doing Facebook; she consulted with Board about setting it up. Nan will price flat screen TV for front hallway to show library notices. Young Adult librarian J. Kranz has been going to school meetings to give info on library programs.
- V. Old Business  
A. Press release for Brunner dedication was done by M. Herrmann.
- VI. New Business  
A. Discussion of proposed plans for additional parking: Motion by D. Levine, seconded by V. Trick.
- VII. Date and time of next meeting: Monday, August 18th, 2014 at 7pm.
- VIII. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,



Dionne Levine  
Secretary