

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, APRIL 16, 2007

- I. The meeting was called to order by Vera Trick at 7:35pm. Present were: 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 D. Levine, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #10 (\$27,360.81) and #10A (\$69,646.28)  
Payroll Account Warrant #10B (\$71,513.23)  
were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Director's Report: Hudson City Savings Bank has petitioned to change zoning across the street on former North Fork Bank property. Nan has been approached by the Manorville Press concerning the budget.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, May 21st at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary