

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, APRIL 16, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report
- | | |
|-------------------------------------|-------------|
| A. Operating Account Warrant #10 | \$15,343.09 |
| B. Operating Account Warrant #10A | \$19,481.55 |
| C. Payroll Account Warrant #10B | \$84,745.29 |
| D. Capital Projects Fund Warrant #9 | \$73,282.46 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Holding up all of the trades as steel has not arrived. Vera reported dirty bathrooms and dust behind computers; we need full-time cleaner; Nan will look into it.
- B. Director's Report: Nan showed picture of interior door leading to Children's Department. Glass to floor to be replaced by wood.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, May 21st at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary