

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 20, 2009

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by D. Levine.
- 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 (\$78,895.63) and #10A (\$25,058.36)
Payroll Account Warrant #10B (\$76,132.20)
pending approval, as one bill was missing (#18637).
- V. President's Report: Vote passed 4 to 1.

Director's Report: Receiving collateralization reports weekly. Nan working on annual report to be sent to Albany. Puccio Electric put in new lights and vents in Reference Office (computer server room). Pella Windows messed up order again. In November we will go to Thermal Solutions instead of Enviro for maintenance contract. \$46,000 estimate from Richard Hawkin to re-do entire parking lot. Nan will have architect get us definite prices for renovation of restrooms.

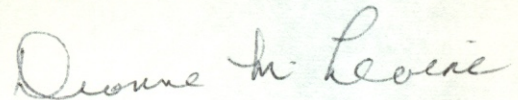
VI. Old Business

VII. New Business

VIII. Date and time of next meeting: Monday, May 18, 2009 at 7:30pm

IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine
Secretary