

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, AUGUST 17, 2009

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrant #2 (\$79,204.48) and #2A (\$15,786.11)  
Payroll Account Warrant #2B (81,771.12)  
were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. President's Report: Problem with clerk so Nan has contacted attorney.  
  
Director's Report: Auditor's report; plans for Reference Desk; Nan working on policy for ill children in library. Nan will talk to attorney about separating library from the school district.
- VI. Old Business  
A. Motion by M. Herrmann, seconded by V. Trick, to go ahead with new Circulation Desk.
- VII. New Business  
A. Motion by J. McHeffey, seconded by M. Herrmann, to create a Capital Fund for \$1,500,000.
- VIII. Date and time of next meeting: Monday, September 21, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine  
Secretary