

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 21, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, 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 J. McHeffey, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #2 (\$45,483.06) and #2A (\$90,688.23)
Payroll Account Warrant #2B (\$69,732.37)
were held for approval pending question regarding voided checks #16010 and #16266.
- V. President's Report: Security system completed on library materials.

Director's Report: December will be amnesty month. Avey Electric - \$3,800 estimate for redoing Nan's office. Removal of dead trees needs to be done. Estimate from IAC to clean vents in library; Ginny will call another company for estimate.
- VI. Old Business
- VII. New Business
 - A. Motion by J. McHeffey, seconded by D. Levine, to accept estimate made by Avey Electric.
 - B. Motion by D. Levine, seconded by J. McHeffey, to promote page James Egelendsdal to clerk @ \$10.50 per hour.
 - C. Motion by J. McHeffey, seconded by D. Levine, to grant leave of absence for Joanne Garafolo.
- VIII. Date and time of next meeting: Monday, September 18, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
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 Secretary