

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 10, 2007

- I. The meeting was called to order by President V. Tyson at 7:30pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel. Guest: Ed Casper of Wiedersum Associates.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Old Business
 - A. Our architect, Ed Casper, reported on progress of Children's Room project. He has prepared the applications for the State Education Department. Budget appropriation of \$66,000 (capital improvement, renovation and expansion).
- V. Date and time of next meeting: Monday, December 17, 2007 at 7:30pm.
- VI. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary