

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 15, 2008

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #6 (\$34,287.53) and #6A (\$28,461.59)
Payroll Account Warrant #6B (\$77,447.99)
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Trustees inspected the work being done in the Children's Room and also the poor state of the bathrooms. Jan. 1 - April 1, Phil Thomason requested unpaid leave.

Director's Report: Nan will get some bids for repairs to bathrooms.
- VI. Old Business
- VII. New Business
 - A. Motion by V. Trick, seconded by M. Herrmann, to approve unpaid leave of absence for Phil Thomason.
 - B. Motion by M. Herrmann, seconded by J. McHeffey, to approve \$10,735 to pay contractor
 - C. Motion by J. McHeffey, seconded by V. Trick to increase mileage to 55 cents per mile.
- VIII. Date and time of next meeting: Monday, January 26, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,



Dionne M. Levine
Secretary