

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 17, 2007

- I. The meeting was called to order by President V. Tyson at 8pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, and Nan Peel. Guest: Angela Portal.
- 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 V. Trick.
- IV. Financial Report:
Operating Account Warrants #6 (\$34,090.50) and #6A (\$10,242.19)
Payroll Account Warrant #6B (\$72,199.46)
were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: Ginny spoke to J. McHeffey; waiting to hear from him. Also spoke to D. James, Supt. of Schools, who will get back to us re. releasing ownership of library from school district.

Trustees' Report:

Director's Report: Nan passed around a flyer with proposal from Eastport-South Manor proposed public library. Nan has made memorial donations in memory of Regina Byrd, Barbara Hughes, Van Field, all who were active in the library. Staff will have impromptu holiday party tomorrow; trustees invited. Nan presented letter from Phil Thomason postponing his request for time off to go to Florida.

Librarian's Report: Angela Portal reported on activities and programs for teens and adults: belly dancing, jewelry making, adult bingo, tai-chi, programs for seniors very popular.

VI. Old Business

VII. New Business

A. Motion by V. Trick, seconded by M. Herrmann, to hire two new pages, Felicia Santiago and Aimee Sinnickson, at \$7.15 per hour.

B. Motion to accept rehiring of clerk Rosemary O'Day at her old rate of pay when she left in September (\$12.70 per hour), made by D. Levine, seconded by M. Herrmann.

VIII. Date and time of next meeting: Monday, January 28, 2008 at 7:30pm.

IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary

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