

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 18, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #6 (\$34,950.23) and #6A (\$21,629.15)
Payroll Account Warrant #6B (\$70,939.44)
were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. Director's Report: Problem with a patron; security guard at our meeting.

Trustees' Report: Mark suggested the librarians come in to meet with Trustees and explain their job.
- VI. Old Business
- VII. New Business
 - A. Request for leave of absence for Phillip Thomason; motion to approve made by M. Herrmann, seconded by V. Trick.
 - B. Motion by D. Levine, seconded by M. Herrmann, to accept resignation of clerk Heather Hintze.
- VIII. Date and time of next meeting: Monday, January 22nd at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary