

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 19, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- 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 (\$21,255.09) and #6A (\$66,178.49)
Payroll Account Warrant #6B (\$66,489.67)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Discussion of the need for full-time children's librarian. Letter from Jim Ryan requesting additional monthly stipend; an additional \$25 per month, retroactive to July, was decided on by the Board.

Director's Report: Library is participating in Toys for Tots; very successful. New shelving will be in next month. Friends of Library fill up the parking lot when they sponsor trips: Mark will ask St. John's about using their lot. Christmas tree from the school has not been set up; Nan will call. Nan will contact architect about removing children's room wall.
- VI. Old Business
- VII. New Business
 - A. Motion made by J. McHeffey, seconded by V. Trick to hire Margie DeCaro as full-time librarian.
 - B. Motion by M. Herrmann, seconded by J. McHeffey to approve leave of absence for Phillip Thomason.
 - C. Motion made by V. Tyson, seconded by M. Herrmann to approve Treasurer's stipend (\$165 per month).
- VIII. Date and time of next meeting: Monday, January 23, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by J. McHeffey, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine
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Secretary