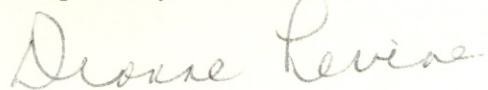


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 20, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Rick Wiedersum and Bill Laverty.
- 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 V. Trick, seconded by M. Herrmann.
- IV. Financial Report
 - A. Operating Account Warrant #6 \$44,369.24
 - B. Operating Account Warrant #6A \$39,131.07
 - C. Payroll Account Warrant #6B \$133,096.76were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. Reports
 - A. President's & Trustees' Reports: V. Tyson met with architects and discussed various problems. They will bring in costs at next meeting..
 - B. Director's Report: Phil Thomason will be leaving his job from Jan. to April. Friends of the Library have donated copier machine.
- VI. Old Business
- VII. New Business
 - A. Motion to accept Phil Thomason's leave of absence, made by M. Herrmann, seconded by D. Levine.
 - B. Motion to hire Lauren Miner as page (\$7.25 per hour) and Lisa Roccaro as library clerk (\$11.50 per hour), made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, January 24th, 2010 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,



Dionne Levine
Secretary