

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 28, 2009**

- I. The meeting was called to order by President V. Tyson at 7:40pm.
Present were: Virginia Tyson, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by Vera Trick.
- 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 \$83,137.71
 - B. Operating Account Warrant #6A \$21,142.16
 - C. Payroll Account Warrant #6B \$80,751.74were approved on a motion made by V. Trick, seconded by M.Herrmann.
- V. Reports
- VI. Old Business
 - A. Nan to contact architect Ed Casper to return to Library for next board meeting and go over plans.
- VII. New Business
 - A. Motion to accept Phillip Thomason's request for a leave of absence from Jan. 1, 2010 through April 1, 2010, approved by M. Herrmann, seconded by V. Trick.
 - B. Motion to pay 50% for new Circulation Desk under construction, approved by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, January 25th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by Mark Herrmann, seconded by V. Trick.

Respectfully submitted,



Vera Trick
Acting Secretary