

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, February 22, 2010**

- I. The meeting was called to order by President V. Tyson at 7:55pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeannette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report
- |                                  |             |
|----------------------------------|-------------|
| A. Operating Account Warrant #8  | \$58,307.66 |
| B. Operating Account Warrant #8A | \$22,007.69 |
| C. Payroll Account Warrant #8B   | \$95,409.99 |
- were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Reports
- A. Director's Report: Nan received "thank you" from the Malunchuk family for book donated to Library in memory of Lucille Malunchuk. Contracts for restrooms ready to be signed. Circulation Desk will be ready soon (March 2nd). Nan will contact attorney to draw up an agreement that people doing programs at the Library cannot advertise their private business. Patron fell on back sidewalk today; she was sent to hospital by ambulance.
- VI. Old Business
- A. Review and discussion of next year's budget. Motion to accept budget made by M. Herrmann, seconded by V. Trick.
- VII. New Business
- A. Motion to close Library (for Circulation Desk construction), made by M. Herrmann, seconded by V. Trick. (Nan will notify Press and it will be posted on website.)
- VIII. Date and time of next meeting: Monday, March 15, 2010, at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by J. McHeffey.


Respectfully submitted,

*Dionne Levine*

Dionne Levine

- Jeannette McHeffey, Vera Trick, and Nan Peel.
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Dionne Levine  
Secretary