


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 23, 2009

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #8 (\$77,083.24) and #8A (\$20,803.56)
Payroll Account Warrant #8B (\$88,833.07)
were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Director's Report: Frost has raised concrete sidewalk at rear entrance to building. Nan has contacted DaPonte Co. to try to fix. Computer tables for Children's Room to arrive tomorrow.
- VI. Old Business
 - A. Trustees looked at sketches of proposed circulation desk; furniture consultant will come to a future meeting; estimated cost is \$40,000.
 - B. Discussion of budget, construction, and major capital improvements.
 - C. Motion to approve final payment on expansion of Children's Room: \$17,205, made by D. Levine, seconded by V. Trick.
- VII. New Business
- VIII. Date and time of next meeting: Monday, March 16, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,


Dionne M. Levine
Secretary