

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 25, 2008

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, 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 V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #8 (\$33,752.89) and #8A (\$46,641.34)
Payroll Account Warrant #8B (\$120,456.04)
Warrants not approved as some checks not recorded.
- V. President's Report: Newsday is doing a report on surplus monies and we have \$3,000,000 above budget. We need a Deputy Treasurer to sign checks in an emergency and they should be bonded.

Director's Report: Nan will show Trustees the new lighting.
- VI. Old Business
- VII. New Business
 - A. Motion by M. Herrmann, seconded by J. McHeffey to do a cost study of addition to Children's Room and expanding the second floor, also electric doors.
 - B. Motion by D. Levine, seconded by J. McHeffey to hire Kimberly Murolo as page at \$7.15 per hour.
 - C. Motion by J. McHeffey, seconded by V. Trick, to set Tuesday, April 15th for Library's annual budget vote, voter registration for Tuesday, April 8th, and public hearing for Monday, April 7th.
 - D. A discussion of the proposed budget was held.
- VIII. Date and time of next meeting: Monday, March 17, 2008 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
Secretary