

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 26, 2007

- I. The meeting was called to order by Pres. V. Tyson at 7:55pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Jeanette McHeffey, Mark Herrmann, and Nan Peel. Guest: Margie DeCaro.
- II. Agenda was approved on a motion made by V. Tyson, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #8 (\$50,474.24) and #8A (\$32,470.57)  
Payroll Account Warrant #8B (\$122,373.80)  
were approved on a motion made by M. Herrmann, seconded by V. Tyson.
- V. President's Report: Confirmation of all info before next meeting; lighting in stacks should be considered and suggestions needed, especially in winter and at night.  
  
Director's Report: Problem patron; letter to be sent from lawyer about options for next contract year; question asked about fencing for St. Pat's parade.
- VI. Old Business
- VII. New Business
  - A. Motion made by M. Herrmann, seconded by V. Tyson, to purchase shelving and furniture for Children's Department, and end panels for rest of library.
  - B. Mileage allowance motion made by J. McHeffey, seconded by M. Herrmann to increase mileage allowance to 48.5 cents per mile.
  - C. Trustees will have opportunity to review budget.
- VIII. Date and time of next meeting: Monday, March 19th, at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:35pm on a motion made by V. Tyson, seconded by M. Herrmann.

Respectfully submitted,



Jeannette McHeffey  
Acting Secretary