

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT

THE LIBRARY ON Monday - Feb. 27 - 2006

I. The meeting was called to order by Pres. V. Tyson at 7:35 P.M.

Present were:

Virginia Tyson, President

Mark Herrmann, Vice President

Dionne Levine, Secretary

Jeanette McHeffey, Trustee

Vera Trick, Trustee

Nan Peel, Director

Guest(s):

II. Agenda was approved on a motion made by D. Laveni,
seconded by J. McHeffey.

III. Minutes of the last meeting were approved on a motion made
by V. Trick, seconded by J. McHeffey.

IV. Financial Report and

Operating Account Warrant # 8 \$ 48,527.10

Operating Account Warrant # 8A \$ 20,715.90

Payroll Account Warrant # 8B \$ 79,333.51

Capital Projects Fund Warrant # C \$ _____

were approved on a motion made by _____,
seconded by warrant approval on hold

V. President's Report:

m. Herrmann brought up the fact that Monday's are extremely busy & perhaps we should open that night. Nan will investigate the cost effectiveness of an extra 3 hours.
Trustees' Reports: *V. Trick mentioned a complaint*

(OVER) *from a patron that pre-school craft program is not creative enough.*

Director's Report: new shelving has been installed.

VI. Old Business:

- A. Discussion of proposed budget for 2006-2007
Discussion on opening up budget concerns to the Center Monches public.

C.

VII. New Business:

A.

B.

C.

VIII. Date and time of next meeting: Mon. March 20²⁰⁰⁶ at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:35^{PM} on a motion made by A. Levine, seconded by M. Herrmann

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary