

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT

THE LIBRARY ON 1-23-06

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

Present were:

Virginia Tyson, President  Mark Herrmann, Vice President

Dionne Levine, Secretary  Jeanette McHeffey, Trustee

Vera Trick, Trustee  Nan Peel, Director

Guest(s): Ed Casper

II. Agenda was approved on a motion made by V. Trick,  
seconded by J. McHeffey.

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

IV. Financial Report and

Operating Account Warrant # 7 \$ 41,979.99

Operating Account Warrant # 7 A \$ 53,356.21

Payroll Account Warrant # 7 B \$ 66,813.91

Capital Projects Fund Warrant # C \$ \_\_\_\_\_

were approved on a motion made by V. Trick,

seconded by J. McHeffey.

V. President's Report:

NA

Trustees' Reports:

(OVER)

Tree for life was not put in library because  
of no tree but will do next year

Director's Report:

- new shelving ~~delivered~~ shipped Jan. 30
- Parking lot needs Oct 14 + Dec 6 Bus trips will talk to Mark.
- Will get budget info this week to trustees.
- letter from Frances Philcox

VI. Old Business:

A.

B.

C.

VII. New Business:

A. set Library's annual budget vote for April 8<sup>th</sup> motion made by J McHaffey seconded by V Truck.

B. Send basket to Dee for surgery.

C.

VIII. Date and time of next meeting: February 27, 2006 at 7:30.

IX. There being no further business, tonight's meeting was adjourned at Feb 27 on a motion made by V Truck, seconded by J McHaffey.

Respectfully submitted,

Dionne M. Levine  
Dionne M. Levine, Secretary