

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, January 25, 2010**

- I. The meeting was called to order by President V. Tyson at 7:35pm.  
Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Vera Trick, and Nan Peel. Guest: Ed Casper, Wiedersum Associates Architects.
- II. Agenda was approved on a motion made by D. Levine, seconded by Vera Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report
 

A. Operating Account Warrant #7	\$54,676.75
B. Operating Account Warrant #7A	\$10,411.56
C. Payroll Account Warrant #7B	\$123,492.86

 were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
  - A. Director's Report: Nan has been interviewing for replacement for Pat Berkery; will have applicant in for a week's training. Theft problem in Library; Nan will investigate security guards. Special meeting: Feb. 1st for Trustees. Nan will have vents cleaned.
- VI. Old Business
  - A. Ed Casper discussed bidders for restroom project. He has interviewed low bidder and approved. He discussed plans for addition to front of Library.
  - B. Motion made by M. Herrmann, seconded by J. McHeffey, to hire Almas Construction.
- VII. New Business
  - A. Motion made by V. Trick, seconded by M. Herrmann, to accept Pat Berkery's resignation.
  - B. Motion made by D. Levine, seconded by V. Trick, to set date of April 5th for public hearing; April 6th for voter registration; April 13th for budget vote.
- VIII. Date and time of next meeting: Monday, February 22, 2010, at 7:30pm. Please note! This will be the 4th Monday of the month, as Feb. 15th is a holiday.
- IX. There being no further business, tonight's meeting was adjourned at 8:50pm on a motion made by J. McHeffey, seconded by M. Herrmann.



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Respectfully submitted,

*Dionne Levine*

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*Secretary*