

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JANUARY 26, 2009

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by V. Trick.
- IV. Financial Report:  
Operating Account Warrants #7 (\$48,533.50) and #7A (\$71,237.30)  
Payroll Account Warrant #7B (\$116,356.57)  
were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. President's Report: Children's Room coming along. Cleaning company has been hired to come 3 mornings a week.  
  
Director's Report: Nan is working on budget and did the legal notices. Nan was called by The Press and gave them a blurb about the Children's Room. Someone will be in to take pictures tomorrow. Avey Electric will finish work that is incomplete. Pella windows will be repairing and replacing windows that are in bad condition. Librarian Joy Titmus is proposing a Poetry/Art Contest.
- VI. Old Business
- VII. New Business  
A. Discussion of new circulation desk. Trustees saw pictures of various new circulation desks with matching bookcase in the back, cubbies at the end and matching book drops. Nan will have furniture consultant work up some designs for us to chose from.  
  
B. Budget vote set for April 14, 2009.
- VIII. Date and time of next meeting: Monday, February 23, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary