

057

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JANUARY 28, 2008

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel.  
Guest: Joy Titmus.
- 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 V. Trick, seconded by M. Herrmann.
- IV. Financial Report:  
Operating Account Warrants #7 (\$38,699.33) and #7A (\$42,982.37)  
Payroll Account Warrant #7B (\$64,582.15)  
were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: We are not in a flood zone, so architect will be notified.  
  
Director's Report: Nan has had calls from Manorville residents who are concerned about the formation of a library district.
- VI. Old Business
- VII. New Business
- A. Senior Clerk and Librarian Trainee Joy Titmus was guest. She is doing an internship at County Center archives. She explained her duties at the library.
- B. V. Trick said DVDs from the library have often froze, probably from so much usage. Suggestion that the DVDs be cleaned at regular intervals.
- C. "Thank You" from the family of Van Field.
- D. Motion by D. Levine, seconded by J. McHeffey, to accept resignation of pages Marissa Davila and Konrad Grossman.
- E. Motion by J. McHeffey, seconded by V. Trick, to set annual budget vote April 22, voter registration April 15, and public hearing March 24.
- F. Motion to appoint election offices, made by M. Herrmann, seconded by J. McHeffey. Officers to be:  
Chief Election Inspector and Clerk @ \$13 per hr: Alice Davis.  
Election Inspectors @ \$10 per hour: Gladys Hawkins, Janet Penney, Marge Peters, Theresa Seng.
- VIII. Date and time of next meeting: Monday, February 25, 2008 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 V. Trick.

Respectfully submitted,

*Dionne M. Levine*

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Dionne M. Levine  
Secretary