

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 16, 2007

- 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.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #1 (\$32,820.90) and #1A (\$59,614.71)
Payroll Account Warrant #1B (\$70,079.31)
were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. President's Report: Lights in parking lot are fixed.

Trustees' Report: Vera Trick asked how the Security system is working and Nan said things are going well.

Director's Report: Betty Hyland is retiring and Nan is planning a staff get-together. Annual audit this week. Fire Department inspection next week. Sunday, August 12th, Roxy Carpet Cleaning will clean carpets. Billy Tyson has a beam to donate for Children's Room; Nan will check with structural engineer to see if beam is appropriate.

- VI. Old Business
 - A. Motion by M. Herrmann, seconded by V. Trick to go ahead with proposal by Avey Electrical Company.
- VII. New Business
 - A. Motion to accept resignation of pages C. Fitzgerald, L. Gress, and T. Schrage made by D. Levine, seconded by J. McHeffey.
 - B. Motion to hire pages B. Schultz and J. Varsanyi @ \$7.15 per hour, and Children's Librarian M. Salas @ \$22 per hour made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, August 20th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary