

636


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 17, 2006

- I. The meeting was called to order by Pres. 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 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 #1 (\$40,590.55) and #1A (\$61,481.04)
Payroll Account Warrant #1B (\$66,105.08)
were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. President's Report: Problem with patron so policy about returns and fees will have to be reviewed.

Director's Report: Nan handed out copy of staff salaries and hours. Trustees received resume of Anne E. Salvador for librarian; part-timer is needed due to resignation; she will come in to meet Trustees.

- VI. Old Business
- VII. New Business
 - A. Motion by D. Levine, seconded by J. McHeffey: As soon as any member of a household owes \$50, household membership will be stopped. This applies to C.M. district and outside districts.
 - B. Motion by V. Trick, seconded by J. McHeffey to accept resignation of Renee Kiss.
 - C. Motion by J. McHeffey, seconded by M. Herrmann to hire Anne E. Salvador as part-time librarian at a rate of \$22 per hour.
- VIII. Date and time of next meeting: Monday, August 21, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne M. Levine
Secretary