

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 19, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- 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 #1 | \$68,925.58 |
| B. Operating Account Warrant #1A | \$13,028.49 |
| C. Payroll Account Warrant #1B | \$128,066.84 |
- were unapproved and put on hold, pending explanation of some missing checks.
- V. Reports
- A. President's Report: Architect will be here next meeting. Ginny will meet about security in the Library.
- B. Director's Report: Book Sale will not be open beforehand to vendors. Friends will donate camera to Library. Old furniture, computers, etc. will be for sale. Twelve people have responded to tcall for children's librarian. Annual audit taking place.
- VI. Old Business
- VII. New Business
- A. Need to fix up sides of cement walk; issues about condition of parking lot; Nan will call architect and let him know what we want at next meeting.
- VIII. Date and time of next meeting: Thursday, August 16, 2010 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary