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MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 20, 2009

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel. Also present was guest Joy Titmus, librarian.
- 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 J. McHeffey.
- IV. Financial Report:
Operating Account Warrant #1 (\$46,781.56)
Payroll Account Warrant #1B (\$114,245.50)
were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Problem with book sellers coming ahead of community. Also with someone who has been harassing Friends of the Library. Nan will instruct Friends to notify Trustees of any problems.

Director's Report: Nan has 3 estimates for wall behind Front Desk. Children's and Adult programs going well. Desk being made for Children's Room.

Joy Titmus gave us a report on the Poetry Contest.
- VI. Old Business
- VII. New Business
A. Motion made by D. Levine, seconded by J. McHeffey, to hire Cee & Gee Contracting Co. for wall behind Front Desk.
- VIII. Date and time of next meeting: Monday, August 17, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary