

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 15, 2009

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Also present was guest Susan Carlsen, notary public.
- 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 V. Trick.
- IV. Financial Report:
Operating Account Warrants #12 (\$35,752.61) and #12A (\$8,026.61)
Payroll Account Warrant #12B (\$75,266.41)
are pending approval until next month, due to one warrant being incorrect.
- V. President's Report: Plants on driveway not taken care of; we will hire a landscaper to keep it up.
- Trustee's Report (Vera Trick): Need for garbage receptacle in back of Library; need for recycling.
- Director's Report: Active Readers' Clubs for children, young adults and adults. Nan continues to talk with furniture consultant. Investigating policy for sick children in Library. Estimates about \$75,000 for restroom renovations. Nan will look in hand sanitizers for Library.
- VI. Old Business
- A. Motion to approve staff salaries made by M. Herrmann, seconded by V. Trick.
- B. Motion to approve amendment to charter and resolution of special meeting made by J. McHeffey, seconded by M. Herrmann.
- C. Motion for architect to put together bid packages and put notices in paper, made by M. Herrmann, seconded by V. Trick.
- VII. New Business
- A. Motion to remove door behind circulation desk, made by M. Herrmann, seconded by J. McHeffey.
- VIII. Date and time of next meetings:
Monday, July 6, 2009 at 7:30pm (Reorganization Meeting)
Monday, July 20, 2009 at 7:30pm (Regular Business Meeting)
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by V. Trick, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine
Secretary