

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 18, 2007

- I. The meeting was called to order by President V. Tyson at 8:20pm. Present were: Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel. Guests: Marcie Litjens and Margie DeCaro.
- 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:
Operating Account Warrants #12 (\$24,359.42) and #12A (\$26,829.29)
Payroll Account Warrant #12B (\$69,153.64)
were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report: Nan met with staff to clarify when patrons who renew membership are required to show I.D. Discussion of renovations to Children's Room. Nan will meet with architect to finalize estimates. Discussion of lighting problems in library; meeting will be set up with electrical company.
- VI. Old Business
A. Discussion of salary proposals; suggestion that custodians stay at night an extra hour to do special clean-up jobs. Motion to accept salary schedule by M. Herrmann, seconded by J. McHeffey.
- VII. New Business
A. Marcie and Margie spoke about their Family Place Library meeting. They explained their short and long term goals and showed us kits they have put together for families.
B. Reorganization Meeting scheduled for July 9th at 7:30pm.
- VIII. Date and time of next meeting: Monday, July 16th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:45pm on a motion made by J. McHeffey, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary