

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 20, 2011**

- I. The meeting was called to order by President V. Tyson at 8:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Three members from our architectural firm.
- 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 J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report
- |                                      |             |
|--------------------------------------|-------------|
| A. Operating Account Warrant #12     | \$79,010.29 |
| B. Operating Account Warrant #12A    | \$27,445.98 |
| C. Payroll Account Warrant #12B      | \$91,301.86 |
| D. Capital Projects Fund Warrant #2C | \$2,000     |
- were approved on a motion made by V. Trick, seconded by M. Herrmann.
- V. Reports
- A. Director's Report: Librarian Angela Portal will be on medical leave of absence.
- VI. Old Business
- VII. New Business
- A. Re-organization meeting set for Thursday, July 7, 2011 at 7pm.
- B. Motion to accept Nan's recommendations for raises made by M. Herrmann, seconded by J. McHeffey. Additional increase to 2.5 percent for Bobby Chesnut.
- C. Architects brought in lounge chairs and desk samples; brochures on other furniture; discussion of flooring.
- VIII. Date and time of next meeting:
- A. Re-organization: Thursday, July 7, 2011 at 7pm.
- B. Regular business: Monday, July 18, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by J. McHeffey, seconded by D. Levine

Respectfully submitted,



Dionne Levine  
Secretary