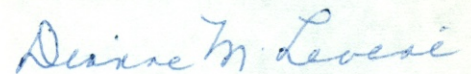


MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 26, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- 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 V. Trick, seconded by M. Herrmann.
- IV. Financial Report:  
Operating Account Warrants #12 (\$82,623.23) and #12A (\$49,743.89)  
Payroll Account Warrant #12B (\$66,360.50)  
were approved on a motion made by J. McHeffey, seconded by D. Levine.  
Financial report from last month was approved retroactively on a motion made by V. Trick, seconded by M. Herrmann.
- V. Director's Report: Nan has begun emptying her office. Parking lot will be re-sealed and painted this weekend by Island Seal Coat. Library receiving a \$1,500 grant for a 6-week program for this fall. Won the case from Civil Service that we do not have to pay the insurance for Gerry Stanonis. Patron has been barred from the library for foul language, starting a fire, and abusive behavior; police were called in. Hot water heater has been replaced. Annual audit will be in July.
- VI. Old Business
- VII. New Business  
A. Motion to accept annual report as prepared for Albany, made by M. Herrmann, seconded by D. Levine.
- VIII. Date and time of next meeting: Thursday, July 6, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine  
Secretary