

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 15, 2010**

- I. The meeting was called to order by President V. Tyson at 7:15pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeannette McHeffey, and Nan Peel.
- 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
 - A. Operating Account Warrant #9 \$42,751.24
 - B. Operating Account Warrant #9A \$88,894.60
 - C. Payroll Account Warrant #9B \$80,689.38were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
 - A. Director's Report: Mr. Colonna was supposed to come to show samples of floor covering for around the front desk, but he did not show up. Received a thank you from Eleanor Hoyt for dedicated book. Bob Chesnut putting up interior cameras.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, April 19, 2010, at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne Levine
Secretary