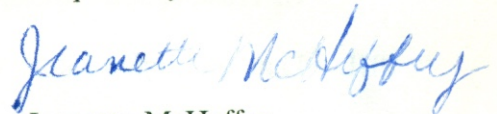


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 19, 2007

- I. The meeting was called to order by Vice President Vera Trick at 7:35pm. Present were: Vera Trick, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- 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 #9 (\$36,737.33) and #9A (\$4,735.49)
Payroll Account Warrant #9B (\$72,118.39)
were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. Director's Report: Patron as tutor is verbally abusive to student; Mom came in today to talk to Children's Librarian and said she would do something about it.
- VI. Old Business
A. Motion to approve proposed budget made by J. McHeffey, seconded by V. Trick.
- VII. New Business
A. Motion to approve election inspectors: Alice Davis @ \$13 per hour, Elizabeth Hyland @ \$12 per hour, Chief and Assistant Clerk respectively. The following @ \$10 per hour: Theresa Seng, Marge Peters, and Janet Penney. Motion made by V. Trick, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, April 16th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:44pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Jeanette McHeffey
Acting Secretary