

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 20, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:15pm. 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 J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #9 (\$37,033.87) and #9A (\$10,628.00)
Payroll Account Warrant #9B (\$67,865.48)
Were approved on a motion made by D. Levine, seconded by J. McHeffey.

Motion to approve Warrants #8, #8A, and #8B from February's meeting was made by V. Trick, seconded by J. McHeffey.
- V. President's Report: Talk about opening a coffee house in the library.

Trustees' Reports: A notice will be put in the newsletter for patrons to suggest targeted areas for new books.

Director's Report: Nan spoke to Children's Department to gather more information regarding patron's complaint about "being more creative in their projects." Talk of hiring a collection agency to reach patron who owes over \$500 in unreturned books, etc. A surprise amnesty date will be set up.
- VI. Old Business
- VII. New Business
A. Motion by J. McHeffey, seconded by V. Trick, to appoint the following people to work at the election on April 18, 2006: Alice Davis, Elizabeth Hyland, Marge Peters, Gladys Hawkins, Theresa Seng, Barbara Hughes.
- VIII. Date and time of next meeting: Monday, April 17, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Dionne M. Levine
Secretary