

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MAY 15, 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. Guests: Marcie Litjens and Architect Ed Casper.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report:  
Operating Account Warrants #11 (\$46,751.86) and #11A (\$19,805.43)  
Payroll Account Warrant #11B (\$65,327.46)  
Voucher missing so financial report was not approved.
- V. President's Report: Estimates from R. Harkin to seal and re-line parking lot. Will get some other estimates.  
  
Director's Report: We need a return policy; Nan recommends a 6-month return policy. Nan called Albany concerning insurance coverage for retirees. Ed Romaine is interested in helping us about forming a Library District. Children's Librarian, Marcie Litjens, will attend an informational meeting about "Family Place" libraries. Our water heater is cracked; Enviro sent an estimate for nearly \$5,000. Excelsior East Plumbing sent an estimate for approximately \$1,000. Nan will find out exactly what the estimates are for; Nan will get another estimate. Kevin Verbesev has been appointed Director of SCLS.
- VI. Old Business  
A. Architect, Ed Casper, explained plans for renovation.
- VII. New Business
- VIII. Date and time of next meeting: Monday, June 19, 2006 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

*Dionne M. Levine*  
Dionne M. Levine  
Secretary