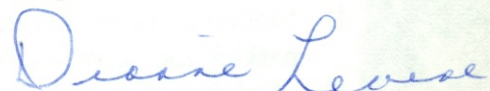


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 17, 2010**

- I. The meeting was called to order by President V. Tyson at 7:05pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeannette McHeffey, Vera Trick, 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 V. Trick, seconded by J. McHeffey.
- IV. Financial Report
 - A. Operating Account Warrant #11 \$85,175.91
 - B. Operating Account Warrant #11A \$77,326.71
 - C. Payroll Account Warrant #11B \$80,165.23were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
 - A. President's & Trustees' Reports: Ginny spoke to patron about problems with children's programs.
 - B. Director's Report: Restrooms (men's and staff room) are finished. Parking lot will be repaired in June. Problem with tiles around main desk; more time needed. About hiring another librarian: many options. Nan will discuss these options with Jessica Kranz. Community Room has been cleared out. Discussion of Library passes to various museums in NYC and on Long Island. Architect will be at our next meeting.
- VI. Old Business
- VII. New Business
 - A. Motion made by D. Levine, seconded by M. Herrmann, to purchase 3 family museum passes.
- VIII. Date and time of next meeting: Monday, June 21, 2010, at 7pm.
- 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 Levine
Secretary