

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 18, 2009

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, 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 J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
 Operating Account Warrants #11 (\$67,555.64) and #11A (\$14,002.26)
 Payroll Account Warrant #11B (\$75,421.50)
 were approved on a motion made by M. Herrmann, seconded by J. McHeffey.

 Operating Account Warrants #10 (\$78,895.63) and #10A (\$38,815.98)
 Payroll Account Warrant #10B (\$76,132.20)
 were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Director's Report: Nan passed out preliminary salary proposals. We are now using Staples for our printing formerly sent out to SCLS. Discussed proposed new front desk. Discussed resume of librarian trainee Laura O'Laughlin.
- VI. Old Business
- VII. New Business
 - A. Motion to accept auditor's (Baldessari & Coster) fee for this year, not to exceed \$4,850, by D. Levine, seconded by M. Herrmann.
 - B. Signing of petition to State Ed. Dept. to define library service area boundaries put off to next month.
 - C. Motion to make Laura O'Laughlin a part time librarian trainee, by D. Levine, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, June 15, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary