

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, MAY 29, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel. Guests: Stefan Reiss and Nancy Astuto.
- II. Reports
 - A. President's & Trustees' Reports: Ginny will check on Fleet Company for maintenance of our HVAC equipment.
 - B. Director's Report:
- III. Old Business
- IV. New Business
 - A. Motion by M. Herrmann, seconded by Jeanette McHeffey, to change library program registration policy: People registering in person may register only one absent friend.
 - B. S. Reiss brought in roof shingle samples; N. Astuto brought in carpet samples.
- V. Date and time of next meeting: Monday, June 18, 2012 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,



Dionne Levine
Secretary