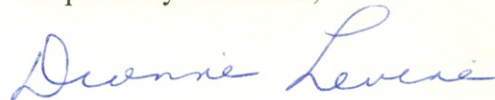


**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 15, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report
  - A. Operating Account Warrant #5 \$137,279.29
  - B. Operating Account Warrant #5A \$14,841.58
  - C. Payroll Account Warrant #5B \$87,411.00were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. Reports
  - A. President's & Trustees' Reports: Ginny will meet with concrete repairman.
  - B. Director's Report: Library will be purchasing bedbug glue trap; Friends of the Library will be paying for two more dog visits.
- VI. Old Business
  - A. Architect left more drawings for our perusal.
- VII. New Business
  - A. Fines will be the same for all library items; motion to raise fines to 10 cents made by D. Levine, seconded by M. Herrmann.
  - B. We will need to get a new newspaper for our advertising, as Manorville Press is going out of business.
  - C. Need for new chairs (32); Nan will get samples.
- VIII. Date and time of next meeting: Monday, December 20th, 2010 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary