

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 16, 2009**

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick and Nan Peel. Guest: Ed Casper.
- 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 #5 | \$88,248.11 |
| B. Operating Account Warrant #5A | \$83,471.01 |
| C. Payroll Account Warrant #5B | \$81,293.92 |
- were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
- A. President & Trustees: Library will be open 9:30-1:00 New Year's Eve, closed all day Christmas Eve.
- B. Director: Problem with Civil Service resolved; Joanne Garofolo has been hired. We will be recycling and shredding. Started new cleaning company: JaniKing. Library will be included in tax levy request sent in by School.
- VI. Old Business
- A. Ed Casper, architect, consultant, was our guest. Discussion of addition(s) to Library.
- VII. New Business
- A. Motion to keep Enviro as our maintenance company, made by D. Levine, seconded by J. McHeffey.
- B. Staff Potluck Holiday Party date to be determined by staff.
- C. IGHIL plant program temporarily postponed.
- VIII. Date and time of next meeting: Monday, December 21st, at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:35pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Vera Trick

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- Jeanette McHeffey, Vera Trick and Nan Feel. Guest: Ed Casper.
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Vera Trick
Acting Secretary