

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 17, 2008

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, 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:
Operating Account Warrants #5 (\$106,292.98) and #5A (\$9,902.31)
Payroll Account Warrant #5B (\$75,851.45)
were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. President's Report: Ginny attended Friends' Tea; enjoyable time. Ginny will sign contracts for Children's Room wall removal. Hopefully, work will be done during Thanksgiving weekend.

Trustees' Report: Mark finishing first installment of his report on Friends.

Director's Report: Artist left photography here in memory of his mother and wanted permanent space in the Library. Nan called him and said we could not put up permanent displays. Nan will write him and explain Board policy. Jim Ryan going for surgery but hopefully will be able to do his duties.

- VI. Old Business
 - A. Motion by D. Levine, seconded by M. Herrmann, to hire Joy Titmus as librarian at \$26.65 per hour.
 - B. Motion by J. McHeffey, seconded by M. Herrmann, to accept Bob Johnson's proposal for security cameras.
 - C. Motion by J. McHeffey, seconded by D. Levine, to accept the donation of \$50,000 for the Jean C. Lauer Fund; motion by J. McHeffey, seconded by M. Herrmann, to withdrawn a minimum of \$1,000 per year from this fund for purchases of audio books, in memory of Jean C. Lauer and Claire A. Lauer.
- VII. New Business
 - A. Motion by J. McHeffey, seconded by M. Herrmann, to close Library full day on Friday and half day on Saturday, pending arrival of steel.
 - B. Motion by M. Herrmann, seconded by J. McHeffey to approve waiver of R. Quaglio's installation floater.
 - C. Motion by D. Levine, seconded by J. McHeffey, to approve SCLS budget.
- VIII. Date and time of next meeting: Monday, December 15, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

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Dionne M. Levine
Secretary