

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 20, 2006

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #5 (\$44,085.95) and #5A (\$77,050.92)
Payroll Account Warrant #5B (\$70,029.40)
were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Director's Report: Amnesty month coming in December.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, December 18th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary