

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 14, 2011**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel.
- 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 J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report
 - A. Operating Account Warrant #4 \$82,610.26
 - B. Operating Account Warrant #4A \$17,539.34
 - C. Payroll Account Warrant #4B \$89,187.05
 - D. Capital Projects Fund Warrant #4C \$42,022.28were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
 - A. President's & Trustees' Reports:
 - B. Director's Report: Last three bidders will meet with architect this week.
- VI. Old Business
 - A. Motion by D. Levine, seconded by M. Herrmann, to include alternates, furniture, etc. in our budget for building project.
- VII. New Business
 - A. Patron was advertising for paid tutor to work in Library; Nan spoke to patron and we will set up a policy concerning tutoring.
- VIII. Date and time of next meetings:
Monday, November 15th at 7pm (public information)
Monday, November 21st at 7pm (regular business).
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary