

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, OCTOBER 15, 2007

- I. The meeting was called to order by President V. Tyson at 7:30pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:  
Operating Account Warrants #4 (\$34,674.37) and #4A (\$45,428.02)  
Payroll Account Warrant #4B (\$73,948.88)  
were approved on a motion made by V. Trick, seconded by M. Herrmann.
- V. President's Report: Joe McHeffey will check architect's suggestions and make sure what definitely has to be done.

Trustees' Report: M. Herrmann reminded Nan to invite a librarian to our next meeting to tell about their duties.

Director's Report: Compressor for air conditioner has given out; Nan got estimates for replacement part; \$4,707 estimate by Enviro with additional \$600 for 4-year warranty. Daily cleaning of restrooms will be done by custodians. Will purchase a buffer for floors. \$12,417.54 CD will be given to Library by Friends of the Library; a plaque will be made to commemorate the donation. Letter received from school that they sent in papers for taxes request. Successful sale of old Library furniture, \$372 realized. Accountant suggested money from Friends of the Library be in a separate account in the budget. Nan trying to get estimates for roof repair.

- VI. Old Business
- VII. New Business
  - A. Motion to hire page Rebecca Endres at \$7.15/hr made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, November 19, 2007 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary