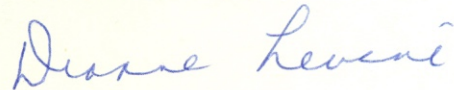


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 18, 2010**

- I. The meeting was called to order by President V. Tyson at 7:05pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, 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
- | | |
|----------------------------------|-------------|
| A. Operating Account Warrant #4 | \$39,359.05 |
| B. Operating Account Warrant #4A | \$22,931.36 |
| C. Payroll Account Warrant #4B | \$84,392.69 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Looked at architect's plans for addition to Library.
- B. Director's Report: Nan has arranged for a company to inspect for bedbugs; specially trained dogs will sniff throughout the Library. Nan spoke to printer who prints the Westhampton Library newsletter; his cost is half of our current printer's. We will try him for a month; if we use him, it will save \$12,000 per year. Stink bomb incident in Library; Nan spoke to parents of suspected teenagers. Cross Island Concrete has suggestions to correct back entranceway.
- VI. Old Business
- VII. New Business
- VIII. Date and time of next meeting: Monday, November 15th, 2010 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary