

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, OCTOBER 19, 2009**

I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Jeanette McHeffey, Vera Trick and Nan Peel.

II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.

IV. Financial Report

A. Operating Account Warrant #4	\$96,804.12
B. Operating Account Warrant #4A	\$15,076.15
C. Payroll Account Warrant #4B	\$77,422.26

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V. Reports

A. President & Trustees: Cleaning crew to come in and really clean floors, etc.; John Schumpf is to come in later in evening to paint, fix ceiling tiles, etc.

B. Director: Nan has problem with Civil Service in regards to Joanne Garofolo; Nan spoke with Alan Schneider to help with situation; Nan also spoke with Mr. Verbese. Nan got county-wide Civil Service list; cannot hire Joanne until 5 people off list refuse. Level 3 sex offenders are not allowed in Library – clerks have address and photos. Level 3's cannot be present in building when children are present. Will use judgment in regards to sick children in Library. Tutors to use Long Island Room and Community Room. Outreach – children's librarians will visit schools twice a year; watch wording in paperwork.

VI. Old Business

VII. New Business

A. Architect will attend our next meeting in regard to expanding building.

B. Motion made by J. McHeffey, seconded by M. Herrmann, to approve Friends of the Library's plans to hold a fund-raising event to shred paper.

VIII. Date and time of next meeting: Monday, November 16th, at 7:30pm.

IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by J. McHeffey, seconded by M. Herrmann.

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Respectfully submitted,



Vera Trick  
Acting Secretary