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MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON ~~THURSDAY~~, OCTOBER 20, 2008
MONDAY,

- I. The meeting was called to order by President V. Tyson at 8:10pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guest: Bob Johnson.
- 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 J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #4 (\$76,155.82) and #4A (\$60,420.06)
Payroll Account Warrant #4B (\$74,231.26)
were approved on a motion made by D. Levine, seconded by V. Trick.
- V. No reports. Bob Johnson of What About Bob Consulting Services gave a presentation on security cameras. He will submit financial proposal.
- VI. Old Business
A. Veteran's Day, Library will be closed; wall will be taken down in Children's Room.
- VII. New Business
A. Motion by D. Levine, seconded by V. Trick, to hire Puccio Electric to do electrical work.

B. Motion by V. Trick, seconded by J. McHeffey, to hire Catherine Adamo as page at \$7.15 per hour.
- VIII. Date and time of next meeting: Monday, November 17, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:25pm on a motion made by V. Trick, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

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Secretary