

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCT. 22, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel. Guests: Library clerical staff and Joy Taylor.
- 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. Reports
 - A. Director's Report: Nan will send trustees proposals we have received from cleaning companies.
- V. Old Business
 - A. Motion made by D. Levine, seconded by J. McHeffey, to approve Maxim Networx to install new phones and to replace 10 old phones.
- VI. New Business
 - A. Suggestion for a larger refrigerator for staffroom.
 - B. Staff would appreciate security guards being reinstated.
 - C. Letter from patron Pam Scrabat offering help at our opening.
 - D. Problem with patron who has soiled \$500 worth of books.
- VII. Date and time of next meeting: Monday, November 19, 2012 at 7pm.
- VIII. There being no further business, tonight's meeting was adjourned at 7:40pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary