

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 23, 2006

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

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 D. Levine.

IV. Financial Report:
Operating Account Warrants #4 (\$52,824.63) and #4A (\$55,358.94)
Payroll Account Warrant #4B (\$68,494.12)
were approved on a motion made by V. Trick, seconded by D. Levine.

V. President's Report: Ginny will investigate whether we can go ahead with projects without consulting with the State.

Director's Report: Problem with young patron recently in parking lot; also an accident was witnessed by Nan. Brad Singer has been nominated for 2006 Excellence in Library Service award by Gladys Hawkins.

VI. Old Business

VII. New Business

A. Annual Trustee Workshop on Nov. 18, 2006.

B. Motion by D. Levine, seconded by J. McHeffey, to hire Joseph Falco as a page @ \$7.15 per hour.

C. Estimate gotten by Nan for chimney cleaning as per request of Fire Commissioner.

VIII. Date and time of next meeting: Monday, November 20th 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