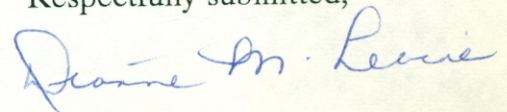


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 15, 2008

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
Guest: Bob Chesnut.
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #3 (\$23,990.84) and #3A (\$19,838.47)
Payroll Account Warrant #3B (\$79,795.26) ^F
are pending approval following clarification of error in Warrant 3A.
- V. Director's Report: Handicapped parking signs have been put up in parking lot. Resumes for hiring part-time librarian trainees were discussed. Nan explained "Books with Bite" program. Avey Electric will begin work tomorrow.
- VI. Old Business
- VII. New Business
 - A. Motion by D. Levine, seconded by J. McHeffey to accept resignation of page Dakota Trick.
 - B. Motion by V. Trick, seconded by J. McHeffey to hire part-time librarian trainees Carol-Leigh Susinno and Jessica Kranz.
 - C. B. Chesnut discussed security system; he will get detailed report from technicians as to our needs.
- VIII. Date and time of next meeting:
Thursday, September 25, 2008 at 7:30pm (to decide on bids)
Monday, October 20, 2008 at 7:30pm (regular business)
- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine
Secretary