

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 17, 2007

- I. The meeting was called to order by President V. Tyson at 7:30pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- 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 #3 (\$88,204.31) and #3A (\$20,725.53)  
Payroll Account Warrant #3B (\$74,764.71)  
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Sidewalk repair will be done this week.  
  
Director's Report: Paneling completed in main library. Nan contacted Shore Mechanical about compressor. Roofing problems with flat roof. Needs to be reseamed. Estimate just under \$7,000 from Cee & Gee Roofing. Architect estimates for taking down wall will be around \$60,000.
- VI. Old Business
- VII. New Business  
A. Motion by V. Trick, seconded by J. McHeffey, to accept resignation of page B. Schultz and clerk R. O'Day.  
  
B. Motion by J. McHeffey, seconded by V. Trick, to hire Lisa Ferguson as page for \$7.15/hr and promotion of John Varsanyi from page to clerk at \$11/hr.
- VIII. Date and time of next meeting: Monday, October 15th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary