

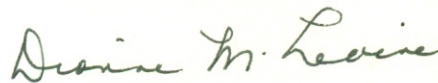
MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 18, 2006

- 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 D. Levine, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #3 (\$55,692.52) and #3A (\$60,253.40)
Payroll Account Warrant #3B (\$109,458.48)
were approved on a motion made by D. Levine, seconded by J. McHeffey.
Warrants #2, #2A, and #2B from the previous month's meeting, following explanation of voided checks, were approved on a motion made by J. McHeffey, seconded by V. Trick.
- V. Director's Report: Nan is checking on grants available for children's room project. Problem with patron who claims video tape ruined her two machines. Nan has estimates from two companies for library duct cleaning.
- VI. Old Business
A. Received architect's cost estimates.
- VII. New Business
A. Motion to approve IAC company to clean ducts, made by J. McHeffey, seconded by V. Trick.

B. Motion to hire Donna Wahrheit as clerk @ \$11 per hour, and Keith Paul as page @ \$7.15 per hour, made by D. Levine, seconded by V. Trick.

C. Staff Meeting/Appreciation Day set for Monday, October 23rd, 2006.
- VIII. Date and time of next meeting: Monday, October 23rd, 2006 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 D. Levine.

Respectfully submitted,



Dionne M. Levine
Secretary