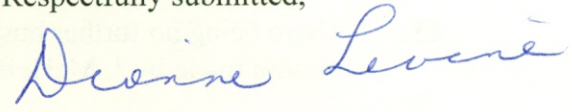


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 20, 2010**

- I. The meeting was called to order by Vice President J. McHeffey at 7:09pm. Present were: Jeannette McHeffey, Dionne Levine, Vera Trick, 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 V. Trick, seconded by D. Levine.
- IV. Financial Report
 - A. Operating Account Warrant #3 \$94,412.12
 - B. Operating Account Warrant #3A \$75,194.31
 - C. Payroll Account Warrant #3B \$85,217.70
 were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports
 - A. Director's Report: Nan has gotten estimate for outside work: \$3,600. We will be setting up a separate account for capital building improvement.
- VI. Old Business
- VII. New Business
 - A. Board accepts the resignation of John LoDolce, motion by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, October 18th, at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary