

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 21, 2009**

- I. The meeting was called to order by President V. Tyson at 7:35pm.
Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report
- | | |
|----------------------------------|-------------|
| A. Operating Account Warrant #3 | \$50,842.20 |
| B. Operating Account Warrant #3A | \$21,617.23 |
| C. Payroll Account Warrant #3B | \$81,388.39 |
- were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
- A. President & Trustees: John Schumpf will paint the outside of building.
- B. Director: Sabina Johnson is ill and will probably leave. Need to make part-time clerk full-time clerk (Joanne Garofolo). Nan passed around tiles for restrooms for Trustees to choose.
- VI. Old Business
- VII. New Business
- A. Motion by D. Levine, seconded by J. McHeffey, to hire Joanne Garofolo as full-time clerk.
- B. Motion by D. Levine, seconded by V. Trick, to hire Brandon Barsky as part-time clerk, at \$11.50 per hour.
- C. Motion by M. Herrmann, seconded by J. McHeffey on tile choices.
- VIII. Date and time of next meeting: Monday, October 19th, at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary