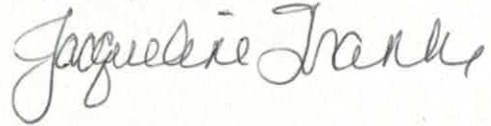


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 28th, 2022**

- I. The meeting was called to order by President Virginia Tyson at 7:04 p.m. Also present were: Jacques LeBlanc, Christine Buff, Colleen Hogan, Marcie Litjens, Jacqueline Franke. Absent were: Deborah Cannarelli, Bob Chesnut
- II. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- III. Minutes of the March 21, 2022 meeting were approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- IV. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: None
 - D. Additional reports: None
- V. New Business.
 - A. Director Litjens presented the proposed 2022-2023 Library budget to the Board.
- VI. Date and time of next meeting: Monday, April 18, 2022 at 7:00 p.m. in the Children's Activity Room.
- VII. There being no further business, tonight's meeting was adjourned at 7:30 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board