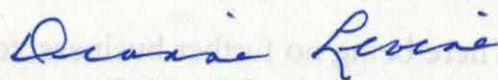


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCTOBER 17th, 2016**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Also present were: Jeanette McHeffey, Dionne Levine, Vera Trick, Jacques LeBlanc, Nan Peel, Marcie Litjens, and Robert Chesnut.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report and:
 - A. Operating Account Warrant #4: \$60,672.38
 - B. Operating Account Warrant #4A: \$6,727.81
 - C. Payroll Account Warrant #4B: \$127,604.03
 - D. Additional payment: \$198.97 (check #25229 for Advance Doors)
 were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Reports
 - A. President: Ginny will ask Bay Gardens to replace bushes in front that have died.
 - B. Director: N. Peel comfortable with job Marcie and Bob are doing. Preparing for her retirement. Marcie will meet with insurance agent. Two doors with windows for Community Room will cost \$3,393.54, from Advanced Door Solutions.
 - C. Trustee Jacques reported with Marcie that they went to a grant meeting sponsored by the Huntington Arts Council for NY State. They will meet to write for \$5,000 grant.
 - D. Marcie reported on how we are partnering (through work of Margie DeCaro) with East Moriches School for meeting with authors and reading of book "The Gift of Failure."
- VI. Old Business
 - A. Contact of high school students to make sign for Children's Room. Contact will be made through art teachers.
 - B. Tree trimming must be done because of problems with overhangs and obstructions in parking lot. Estimate under \$10,000. Motion by V. Trick, seconded by D. Levine, to use Okula.
 - C. Offering Kathie Rogers-Buckley 60% of her insurance request.
- VII. New Business
 - A. Motion to accept resignation of K. Fichtner and S. Jones, by D. Levine, seconded by J. McHeffey.
 - B. Motion to hire part-time clerks Gina Strippoli and Janelle Marturano at \$14/hour, by D. Levine, seconded by V. Trick.
 - C. Motion to hire Mary McNulty as full-time librarian trainee (\$22/hour) made by D. Levine, seconded by V. Trick.
 - D. Motion to promote M. DeCaro to Head of Children's Services at \$34.19/hour, by J. McHeffey, seconded by D. Levine.
 - E. Motion to transfer \$300,000 from fund balance to capital projects to replace old HVACs, by J. McHeffey, seconded by V. Trick.
 - F. Motion to transfer \$150,000 from money market to payroll account, by D. Levine, seconded by J. McHeffey.
- VIII. Date and time of next regular business meeting: Monday, November 21, 2016 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion made by V. Trick, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary