

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCT. 20th, 2014

- I. The meeting was called to order by President V. Tyson at 7:05pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine and seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made V. Trick and seconded by J. McHeffey.
- IV. Financial Report and:

A. Operating Account Warrant #4	\$309,885.12
B. Operating Account Warrant #4A	\$12,695.81
C. Payroll Account Warrant #4B	\$114,496.68
D. Capital Projects Warrant #4	\$0
E. Capital Projects Warrant #4A	\$4,660.00

approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports: Paving project going well. Nan has met with church; they are satisfied with our progress. Ginny will talk to Phil Rose about sign for Children's Room. Stand needed for Library sign; Nan will check with High School shop teacher. Nan talked with project manager and requested a time schedule; meeting tomorrow.
- VI. Old Business
 - A. Trustees agreed on grey color for lights.
- VII. New Business
 - A. Motion made by J. McHeffey, seconded by M. Herrmann to accept resignation of clerks Timothy Holmes and Christopher Fleury.
 - B. Reviewed Quiet Room Policy; motion to accept by J. McHeffey, seconded by V. Trick.
 - C. Motion to sell excess shelving by M. Herrmann, seconded by D. Levine.
 - D. Motion to approve hiring of pages Julia Meehan and David Timpone at \$8 per hour and clerk Casi Frazier at \$11.50 per hour, made by M. Herrmann, seconded by J. McHeffey.
 - E. Motion by M. Herrmann, seconded by J. McHeffey to transfer \$300,000 from Money Market account to Operating Account.
 - F. Motion by V. Trick, seconded by M. Herrmann to transfer \$100,000 from Money Market account to Payroll Account.
- VIII. Date and time of next meeting: Monday, November 17th, 2014 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,