

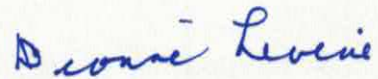
**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 16th, 2015**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Bob Chesnut, Marcie Litjens, Derek Knatz, Linette O'Neil.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report and:

A. Operating Account Warrant #5	\$308,543.30
B. Operating Account Warrant #5A	\$5,083.31
C. Payroll Account Warrant #5B	\$124,358.04
D. Capital Projects Warrant #5	\$1,688.00

 approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports: V. Trick said outside lighting is poor; Nan will check with electrician. Director's Report: Eagle Scout fund-raiser to be held at Applebee's. CMFPL designated as 5-star library.
- VI. Old Business
 - A. Interviewed candidate Linette O'Neil for payroll processing. Motion to hire at \$24 per hour, made by D. Levine, seconded by M. Herrmann.
 - B. Reviewed lighting plan for Children's Room; need something comparable but less expensive
- VII. New Business
 - A. Motion by V. Trick, seconded by J. McHeffey to approve SCLS budget.
 - B. M. Herrmann presented the idea of a photo contest about Center Moriches.
 - C. Motion to hire pages Joshua and Jordan Bauer at \$9 per hour, made by D. Levine, seconded by J. McHeffey.
 - D. Motion to ransfer \$400,000 from Money Market to Operating Account, made by V. Trick, seconded by J. McHeffey.
 - E. Motion to transfer \$75,000 from Money Market to Payroll Account, made by D. Levine, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, December 21st, 2015 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:27pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary