

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOV. 24, 2014**

- I. The meeting was called to order by President V. Tyson at 7pm. 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 V. Trick.
- III. Minutes of the last meeting were approved on a motion made M. Herrmann, seconded by V. Trick.
- IV. Financial Report and:
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|-----------------------------------|--------------|
| A. Operating Account Warrant #5 | \$280,524.17 |
| B. Operating Account Warrant #5A | \$6,691.60 |
| C. Operating Account Warrant #5AA | \$1,933.42 |
| D. Payroll Account Warrant #5B | \$172,490.65 |
| E. Capital Projects Warrant #5 | \$82,019.50 |
- approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports: Jessica Kranz writing a grant for \$2,000 for computers for teens. Christie Matheson conducting "anime" group. Bob Chesnut will be taking course by Jerry Nichols. Three patrons banned from Library for unacceptable behavior. Two training sessions for Violence in the Workplace and Sexual Harassment in January for staff. Automation system update through SCLS; Library will be closed part of the day as no computers will be working (Dec. 8th). V. Trick brought up issue from patron: They need more light in Community Room; more light needed in other areas of the Library.
- VI. Old Business
- VII. New Business
- A. V. Trick brought up issue from patron: They need more light in Community Room; more light needed in other areas of the Library.
 - B. Reviewed letter from patron complaining about security guard.
 - C. Part of sidewalk to be replaced due to vandalism; signs will be put up warning of surveillance.
 - D. Motion to hire pages Gianna Baldiono and Sarah Inzerillo at \$8 per hour, by V. Trick, seconded by J. McHeffey.
 - E. Revision of Quiet Room Policy, motion by D. Levine, seconded by M. Herrmann.
 - F. Request from James Ryan to increase stipend.
 - G. Proposed amendments to SCLS Resource Sharing Code approved, motion by D. Levine, seconded by V. Trick.
 - H. Motion to transfer \$400,000 from Money Market to Operating Account by M. Herrmann, seconded by J. McHeffey
 - I. Motion to transfer \$100,000 from Money Market to Payroll Account, motion by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, December 15th, 2014 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary