

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 21st, 2015

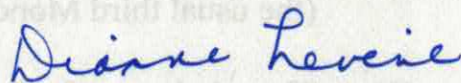
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- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel. Guests: Bob Chesnut, Marcie Litjens, Derek Knatz, Sean Corrigan, and Sandra Herrmann.
- II. Agenda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

A. Operating Account Warrant #6	\$113,206.33
B. Operating Account Warrant #6A	\$6,439.67
C. Payroll Account Warrant #6B	\$125,174.565
D. Capital Projects Warrant #6	\$3,075.00

approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports: We will be closed on Fathers' Day. Auditor was pleased with changes made in payroll staff. Plans going ahead for photography contest. Nan will bring newsletters from other libraries for us to look over. Nan will get samples from Pine Barrens Printers.
- VI. Old Business
 - A. Derek Knatz and Sean Corrigan guests to discuss alternate choices for new lighting fixtures (satin silver). Motion to start bid package made by J. McHeffey, seconded by M. Herrmann.
 - B. Motion to make N. Livoti title changed to Senior Clerk at \$26 per hour, made by J. McHeffey, seconded by M. Herrmann.
- VII. New Business
 - A. Motion to transfer \$100,000 from Money Market to Operating Account, made by D. Levine, seconded by J. McHeffey.
 - B. Motion to transfer \$200,000 from Money Market to Payroll Account, made by J. McHeffey, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, January 25th, 2016 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:40pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,



Dionne Levine
Secretary



Dionne Levine
Secretary