

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEB. 23rd, 2015**

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

A. Operating Account Warrant #8	\$98,413.75
B. Operating Account Warrant #8A	\$8,624.53
C. Payroll Account Warrant #8B	\$134,984.94
D. Capital Projects Warrant #8	\$4,645.00

approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports: Ginny will talk to Phil Rose about painting sign at Children's Room. Computer sign will be put up in front of Community Room.
- VI. Old Business
 - A. Discussion of budget - motion to adopt revised budget made by V. Trick, seconded by J. McHeffey.
- VII. New Business
 - A. Motion to adopt Whistleblower Law policy made by M. Herrmann, seconded by V. Trick.
 - B. Motion to transfer \$75,000 from Money Market to Payroll Account, made by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, March 16th, 2015 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,



Dionne Levine
Secretary