

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 17th, 2017**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Also present were: Dionne Levine, Jacques LeBlanc, Nan Peel and Marcie Litjens.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. LeBlanc.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. LeBlanc.
- IV. Financial Report and:
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| A. Operating Account Warrant #10: | \$83,207.35 |
| B. Operating Account Warrant #10A: | \$5,525.22 |
| C. Payroll Account Warrant #10B: | \$201,322.15 |
| D. Capital Projects Fund Warrant #9: | \$1,200.00 |
- were approved on a motion made by D. Levine, seconded by J. LeBlanc.
- V. Reports
- A. President: Work on HVAC system progressing well.
- B. Assistant Director: M. Litjens brought in article about our Seed Library from *The Tide*. So far, no art submissions from schools. 2016 report has been submitted to the State. Derek will arrange for architect to inspect our building. Marcie has arranged for presentation on dental plan (funded by staff).
- VI. Old Business
- VII. New Business
- A. Motion to transfer \$150,000 from Money Market to Payroll Account, made by D. Levine, seconded by J. LeBlanc.
- B. Motion to clean ducts and inspect for any other repairs, made by D. Levine, seconded by J. LeBlanc.
- C. Motion to hire Dominique Guerin as full-time librarian in Children's Room, and Ann Salvadore as part-time summer help at \$24/hr, made by J. LeBlanc, seconded by D. Levine.
- D. Motion to accept Annual Report, made by J. LeBlanc, seconded by D. Levine.
- E. Motion to make \$15/hr the starting wage for newly hired clerks, made by J. LeBlanc, seconded by D. Levine.
- F. Motion to increase Assistant Director's salary to \$58.06/hr, made by J. LeBlanc, seconded by D. Levine.
- VIII. Date and time of next regular business meeting: Monday, May 15th, 2017 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 J. LeBlanc.

Respectfully submitted,

Dionne Levine
Secretary