

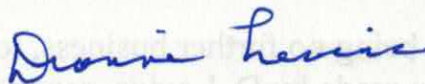
**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 3rd, 2017**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Also present were: Jeanette McHeffey, Dionne Levine, Vera Trick, Jacques LeBlanc, Nan Peel and Marcie Litjens.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. McHeffey.
- IV. Financial Report and:

A. Operating Account Warrant #9:	\$69,558.74
B. Operating Account Warrant #9A:	\$1,494.57
C. Payroll Account Warrant #9B:	\$132,821.99
D. Capital Projects Fund Warrant #9:	(To be approved at next meeting.)

 were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports
 - A. President: HVAC company has begun work.
 - B. Assistant Director: B. Chesnut had accident and will be out another few weeks. Seeds have been checked out by over 200 patrons. Shades installed and painting in progress on doors outside Community Room and Children's Room. Walls to be painted "panda white." Electrical problem. \$1,077 grant accepted by J. LeBlanc and M. Litjens.
- VI. Old Business
- VII. New Business
 - A. Motion to have electrician inspect electrical work in old part of building, by V. Trick, seconded by J. McHeffey.
 - B. Motion by D. Levine, seconded by J. McHeffey, to hire network and systems technician James Egelandstal at \$24/hour.
 - C. Public Hearing -- no one attended.
- VIII. Date and time of next regular business meeting: Monday, April 17th, 2017 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary