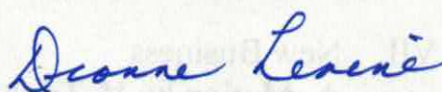


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 4th, 2016

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- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Jacques LeBlanc, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Reports:
 - A. Director's Report: Mold in basement is not a serious problem. Dehumidifier will be installed as well as steel shelves to replace wooden shelves.
- IV. Old Business
 - A. Motion to approve hiring of two librarian trainees (Mary McNulty and Rachel Sferlazza) at \$22 per hour, by D. Levine, seconded by J. McHeffey.
- V. New Business
 - A. Public Hearing on proposed budget.
- VI. Date and time of next meeting: Monday, April 18, 2016 at 7pm.
- VII. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

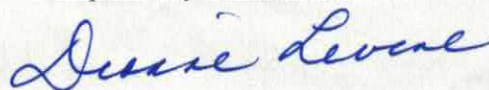


Dionne Levine
Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 11th, 2016

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, Jacques LeBlanc, and Nan Peel. Guests: Derek Knatz, Sean Corrigan, Marcie Litjens, Robert Chesnut.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- III. Minutes of last two meetings (March 21st and April 4th) approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Reports: Trustees got copies of bids for new lighting. Ms. Litjens has intern who is working out well. Mr. Chesnut reported on two new trainees (each working 20 hours per week). Everything going well. Problem with noise at desk; Nan will address it.
- V. New Business
 - A. First Class Electric is the lowest bidder for lighting in the Children's Department (\$62,500). Motion made by D. Levine to award contract to First Class Electric, seconded by J. McHeffey.
- VI. Date and time of next meeting: Monday, April 18, 2016 at 7pm.
- VII. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by D. Levine, seconded by V. Trick

Respectfully submitted,



Dionne Levine
Secretary