

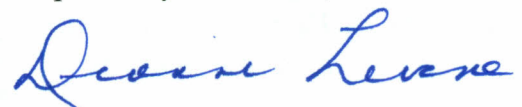
**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 15th, 2015**

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

A. Operating Account Warrant #12	\$68,666.71
B. Operating Account Warrant #12A	\$5,142.64
C. Payroll Account Warrant #12B	\$114,843.89
D. Capital Projects Warrant #12	\$2,725.00

 approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports: Landscaper will be at a future meeting to discuss landscaping. Library has installed wiring for more cameras. Staff workshop for "Violence in the Workplace" scheduled for July 12th. Contract for electronic books signed. Bank reconciliations will be ready for re-organization meeting.
- VI. Old Business
- VII. New Business
  - A. Motion to approve salary increases for new fiscal year, and to increase clerical starting wage to \$13 per hour, made by M. Herrmann, seconded by J. McHeffey.
  - B. Motion to accept resignation of library clerks David Livoti and Donna Crabb-Hana, and page Sarah Inzarella, made by D. Levine, seconded by V. Trick.
  - C. Motion to close Library on Fathers' Day made by D. Levine, seconded by J. McHeffey.
  - D. Motion to move \$75,000 from Money Market to Payroll account, made by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, July 6th, 2015 at 7pm. (Re-organization meeting: D. Levine and M. Herrmann will be taking the Oath of Office.
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,



Dionne Levine  
Secretary