

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

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| A. Operating Account Warrant #11 | \$104,659.82 |
| B. Operating Account Warrant #11A | \$5,233.31 |
| C. Payroll Account Warrant #11B | \$121,093.94 |
| D. Operating Account Warrant #12 | \$90,686.64 |
| E. Operating Account Warrant #12A | \$3,710.48 |
| F. Operating Account Warrant #12AAA | \$75,000.00 (bank transfer) |
| G. Payroll Warrant #12B | \$121,602.85 |

approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports: M. Litjens reported on Children's Room; redesign suggested; new lighting very successful; visited SM/EP, EM, and CM schools about summer program. R. Chesnut discussed basement storage.
- VI. Old Business
- VII. New Business
 - A. Motion to purchase shelves, made by D. Levine, seconded by J. McHeffey: \$23,436.99, Friends of Library shelving \$3,868.09.
 - B. New lighting in Community Room, motion made by J. McHeffey, seconded by J. LeBlanc: \$6,250.00.
 - C. Motion to accept resignation of library clerk Dakota Trick by J. McHeffey, seconded by D. Levine.
 - D. Motion to hire security guard Bruce Croce at \$19.50/hr, made by D. Levine, seconded by J. McHeffey.
 - E. Motion to hire summer clerks Victoria Chan at \$13/hr, Jessica Knowles at \$13.12/hr, page Alessandra Brezinski at \$9/hr, made by J. McHeffey, seconded by D. Levine.
 - F. Motion for July re-organization meeting to be Wednesday, July 6th, 2016, made by J. LeBlanc, seconded by D. Levine.
 - G. Motion to close library on Election Day, Nov. 8th, 2016, made by J. McHeffey, seconded by D. Levine.
 - H. Motion to transfer \$75,000 from Money Market to Capital Fund, made by J. McHeffey, seconded by D. Levine.
- VIII. Date and time of next regular business meeting: Monday, July 18th, 2016 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary