

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 20th, 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 D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report and:

A. Operating Account Warrant #1	\$46,252.13
B. Operating Account Warrant #1A	\$234.65
C. Payroll Account Warrant #1B	\$115,562.50
D. Warrent #12/1 (Claims for FY 2015)	\$10,944.91

approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports: Problem patron has been banned from Library for stalking staff member. Landscaper will do work in fall. Statement of professional responsibilities and duties received from part-time librarian Christie Matheson. Other librarians will be asked to send trustees similar statements. Received more money from contracts than expected. Bank account set up for extra amount. Graffiti has been removed. Discussion of hiring Christie Matheson full-time tabled till next month.
- VI. Old Business
- VII. New Business
 - A. Motion to accept resignation of library clerk Nora Crane, made by V. Trick, seconded by J. McHeffey.
 - B. Motion to transfer \$75,000 from Money Market to Payroll account, made by J. McHeffey, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, August 17th, 2015 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary