

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 21st, 2014**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by V. Trick.
- IV. Financial Report and:
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|------------------------------------|--------------|
| A. Operating Account Warrant #12-1 | \$12,979.69 |
| B. Operating Account Warrant #1 | \$44,462.84 |
| C. Operating Account Warrant #1A | \$634.65 |
| D. Payroll Account Warrant #1B | \$103,302.06 |
| E. Capital Projects Warrant #1 | \$1,445.00 |
- approved on a motion made by V. Trick, seconded by M. Herrmann.
- V. Reports:
- Parking lot going along. \$2,082,838 out of district funds received. Stucco repair, then painting. Summer Reading Club: 210 adults, 187 teens, 1,342 children. Carpets cleaned by Sears.
- VI. Old Business
- A. Sample colors for stucco: 71 Platinum Gray (Benj. Moore), 2125-40 Shadow Gray (Benj. Moore), 520 Fog Grey (Sikkens). Painter will put up samples on wall.
- B. Plans set for Brunner dedication, 8/23/14. We will set up account at Costco for tax exemption.
- C. Patron appreciation week, Sept. 2nd-7th: amnesty week, raffle baskets, extra programming, refrigerator magnets with library hours.
- VII. New Business
- A. Mark Herrmann suggested Facebook and Twitter account.
- B. Motion by V. Trick, seconded by M. Herrmann to accept Park East Construction contract.
- C. Motion by M. Herrmann, seconded by V. Trick to transfer \$100,000 from Money Market to Payroll account.
- D. Motion by M. Herrmann, seconded by D. Levine to hire security guard Ken Nilsen @ \$19 per hour.
- E. Motion by D. Levine, seconded by V. Trick to keep library closed on Sunday before Labor Day and Memorial Day.
- VIII. Date and time of next meeting: Monday, August 18th, 2014 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by V. Trick, seconded by M. Herrmann.