

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 17th, 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. Guest: Marcie Litjens.
- 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 J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and:
 - A. Operating Account Warrant #2 \$95,118.22
 - B. Operating Account Warrant #2A \$1,954.00
 - C. Payroll Account Warrant #2B \$122,430.79
 - D. Capital Projects Warrant #2 \$32,147.70approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports: Phil Rose will be away on vacation and will get back to Ginny when he returns. Nan spoke to trustee of the Church about littering and drunks; Church will install trash cans. Library has all our security cameras installed. Friends will install pachysandra along retaining wall. Chain of command: Brad, Bobby, Marcie, Joy; Nan will discuss with staff.
- VI. Old Business
- VII. New Business
 - A. Motion to accept resignation of page Alissandra Brezinski and clerk Victoria Chan made by J. McHeffey, seconded by M. Herrmann.
 - B. Motion to hire clerks Laura Cataffo, Sean McCafferty, and Carol Ann Russell made by D. Levine, seconded by J. McHeffey.
 - C. Motion to change Christie Matheson from part-time to full-time made by M. Herrmann, seconded by J. McHeffey.
 - D. Motion to transfer \$75,000 from Money Market to Payroll Account made by V. Trick, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, September 21st, 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.

[Faint signature of Dionne Levine]
Dionne Levine
Secretary

Respectfully submitted,
[Signature of Dionne Levine]
Dionne Levine
Secretary