

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPT. 15th, 2014**

- I. The meeting was called to order by Trustee Vera Trick at 7:05pm.
Present were: Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by M. Herrmann.
- IV. Financial Report and:
- | | |
|----------------------------------|--------------|
| A. Operating Account Warrant #3 | \$62,255.27 |
| B. Operating Account Warrant #3A | \$6,998.15 |
| C. Payroll Account Warrant #3B | \$120,019.58 |
| D. Capital Projects Warrant #3 | \$1,312.50 |
| E. Capital Projects Warrant #3A | \$53,543.81 |
- approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports: Meeting will be on Friday to discuss what's happening with parking lot. Nan will see about color for lights.
- VI. Old Business
- VII. New Business
- A. Review of cleaning proposal from R. Vigliarolo and Mark Forca.
Motion by M. Herrmann, seconded by D. Levine to hire.
- B. Motion of transfer of \$200,000 from Capital Improvement account in budget to Capital Fund for parking lot/lighting project, by D. Levine, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Mon., Oct. 20, 2014 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 M. Herrmann.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary