

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 21st, 2015**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guests: Bob Chesnut, Marcie Litjens.

- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.

- III. Minutes of the last meeting were approved on a motion made J. McHeffey, seconded by V. Trick.

- IV. Financial Report and:

A. Operating Account Warrant #3	\$91,166.54
B. Operating Account Warrant #3A	\$7,482.12
C. Payroll Account Warrant #3B	\$124,868.78
D. Capital Projects Warrant #3	\$233.27

 approved on a motion made by V. Trick, seconded by J. McHeffey.

- V. Reports:
 - A. President: In touch with Phil Rose for painting and Weiss for landscaping.
 - B. Director: Had insurance company inspection; recommendations taken care of. Park East's Derek Knatz will take care of bids for lighting project. Nan will be away next week.

- VI. Old Business
 - A. Report from B. Chesnut on new voice menu from library's phone system.
 - B. Report from M. Litjens on popular "launch pad" learning tablets in Children's Department.

- VII. New Business
 - A. Motion to accept resignation of page Zachery Zvolensky, made by D. Levine, seconded by V. Trick.
 - B. Motion to transfer \$100,000 from Money Market Account to Operating Account, made by D. Levine, seconded by V. Trick.
 - C. Motion to ransfer \$75,000 from Money Market to Payroll Account, made by J. McHeffey, seconded by V. Trick.

- VIII. Date and time of next meeting: Monday, October 19th, 2015 at 7pm.

- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary