

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 8TH, 2014

- I. The meeting was called to order by Trustee Vera Trick at 7:06pm.
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. Reports:
Stucco repair begun today (for painting of exterior metal doors and book returns, Board decided on having the darker shade of gray from the three choices originally considered: Benjamin Moore, 2125-40 Shadow Gray). Catholic Church has agreed to allow Library staff to park in St. John's parking lot. Patron requested a fund raiser at Library (Board denied). Nan spoke of our parking lot plans to Episcopal Church.
- V. Old Business
 - A. Motion by M. Herrmann, seconded by D. Levine, to award contract for parking lot project to Pioneer Asphalt Paving Contractors, who were the lowest bidder.
- VI. New Business
 - A. Motion to accept resignation of summer clerks James Evans, Ariel Goldstein, Dakota Trick, resignation of page Erin Horan, retirement of Maurine Donnelly, by D. Levine, seconded by M. Herrmann.
 - B. Motion to hire security guard Kenneth Nilsen at \$19/hr by D. Levine, seconded by M. Herrmann.
- VII. Date and time of next meeting: Monday, Sept. 15th, 2014 at 7pm.
- VIII. 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