

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 15th, 2013**

- 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 M. Herrmann, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report and:
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|-----------------------------------|-------------|
| A. Operating Account Warrant #10 | \$4,200.05 |
| B. Operating Account Warrant #10A | \$52,994.72 |
| C. Payroll Account Warrant #10B | \$91,576.78 |
| D. Capital Projects Warrant #10A | \$5,500.00 |
| E. Capital Projects Warrant #10 | \$57,350.92 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' reports: Trustees met with all clerks to discuss problems and concerns. Need better means of communication; regular meetings will be held.
- B. Director's Report: Loveseat has been replaced. New columns show some cracking; Sigma will take care of it.
- VI. Old Business
- A. Discussion, revision of Employee Handbook.
- B. Adam D'Onofrio can put addition on front desk.
- VII. New Business
- A. Motion to hire library clerk Jessica Knowles @ \$11.50 per hour, by D. Levine, seconded by M. Herrmann.
- B. Trustees looked over samples of signs for Library's new section.
- C. P.J. Mercado permanently suspended from Library for disruptive behavior.
- VIII. Date and time of next meeting: Monday, May 20, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:40pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary