

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 25, 2011**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Children's Librarian Marcie Litjens and Children's Clerk Nadine Livoti.
- II. Agenda was approved on a motion made by D. Levine and seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by M. Herrmann.
- IV. Financial Report
- | | |
|--------------------------------------|--------------|
| A. Operating Account Warrant #10 | \$65,815.75 |
| B. Operating Account Warrant #10A | \$148,189.89 |
| C. Payroll Account Warrant #10B | \$93,645.54 |
| D. Capital Projects Fund Warrant #1C | \$32,700.00 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey. Last month's warrants 11, 11A, and 11B were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. Reports
- A. President's & Trustees' Reports: Nan and Ginny looked at library furniture. Size of addition, warrants, and sprinkler system. If children's room is closed off, no sprinkler system may be needed.
- B. Director's Report: Problem with cesspools after architect's mark-out.
- VI. Old Business
- VII. New Business
- A. Marcie and Nadine made presentation about summer reading club and other services that the children's department offers.
- B. Motion to approve hiring Devin Hedlund to replace Carl Hyland as custodian (\$16 per hour), made by D. Levine, seconded by J. McHeffey.
- C. Motion to accept library's annual report to go to NYS, made by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, May 1, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne Levine

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Secretary