

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, AUGUST 12, 2013**

- I. The meeting was called to order by President Virginia Tyson at 6:45pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel. Guests: Christopher Atkinson and Daniel Layer.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made J. McHeffey, seconded by M. Herrmann.
- IV. Reports
  - A. Director's Report: NYS auditor will be here on August 15, 2013. Problem with Verizon, phone line not connected to Fire Department, problem has been corrected. Discussion of lettering for Children's section; Nan will check out different companies. Woman slipped in the hallway, insurance company notified.
- V. Old Business
- VI. New Business
  - A. Motion to approve hiring security guard Eugene Lopez at \$19 per hour, made by V. Trick, seconded by J. McHeffey.
  - B. Motion to accept resignation of page Ryan Noonan, security guard Donald Pipe, and accountant Kathie Rogers-Buckley, made by D. Levine, seconded by J. McHeffey.
  - C. Motion to offer Daniel Layer the job of accountant at \$38 per hour (condition of being able to work 3 days with Kathie), made by J. McHeffey, seconded by V. Trick.
- VII. Date and time of next meeting: Monday, August 19th, 2013 at 7pm.
- VIII. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,



Dionne Levine  
Secretary