

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 16, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel. Guest was Bill Lavery of Wiedersum Associates.
- 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 by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report
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| A. Operating Account Warrant #1 | \$68,925.58 |
| B. Operating Account Warrant #1A | \$13,028.49 |
| C. Payroll Account Warrant #1B | \$128,066.84 |
- held from previous meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
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| D. Operating Account Warrant #2 | \$73,096.15 |
| E. Operating Account Warrant #2A | \$8,915.21 |
| F. Payroll Account Warrant #2B | \$86,187.14 |
- were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. Reports
- A. Director's Report: Carpets being cleaned in two sessions. Nan meeting with Nick Zoumas about fixing back gate. Trypuc family gave permission to put historic photos on library website for free. Nan showed digital camera, a gift from the Friends.
- VI. Old Business
- A. Board accepts following resignations: Lyndsey Gress, Paula Eglevsky, Doreen Fay, Eileen Patten, Michael Sheehan. Board approves the following hirings: Jessica Kranz (full-time librarian at \$20 per hour with increase to \$23 per hour after six months employment in this position), Doreen Fay (returning as library clerk at previous rate of pay, \$24.77 per hour), Caitlin Baily (library clerk at \$11.50 per hour), John LoDolce (returning library clerk at previous pay of \$12.80 per hour), Megan O'Day (returning library clerk at previous pay of \$13 per hour). Motion made by D. Levine, seconded by J. McHeffey.
- B. Bill Lavery brought plans for front addition and children's room addition. Cost to be about \$2,000,000. Discussion of roofs and front façade. J. McHeffey brought in plans drawn by her son, an architect, for upstairs addition.
- VII. New Business
- VIII. Date and time of next meeting: Monday, September 20th, at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary