

003

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 18, 2008

- I. The meeting was called to order by President V. Tyson at 7:35pm. Present were: Virginia Tyson, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #2 (\$126,563.36) and #2A (\$54,955.87)
Payroll Account Warrant #2B (\$120,834.45)
were approval on a motion made by V. Trick, seconded by M. Herrmann.
- V. Trustee's Report: V. Trick noticed water piling up outside. New drain is needed.

Director's Report: Legal notices are in the newspapers for Children's Room wall; Bids to be opened on Sept. 18; decision awarded on Sept. 25th. Problem with page who had been promoted to behind the desk; she has since left. Laptop set up to show furniture proposed for Long Island Room; new Circulation Desk needed. Carpets were cleaned. Will hire a trainee instead of a full-time librarian. Nan had 3 tree experts to provide tree trimming and removal proposals.

- VI. Old Business
A. Trustees toured the Library to check on what is needed for new lighting and furniture.
- VII. New Business
A. Motion by V. Trick, seconded by M. Herrmann, to accept resignation of library clerk Lindsey Gress, librarian Melissa Salas, and page Alissa Sciommeri.

B. Motion by M. Herrmann, seconded by D. Levine, to hire Ann Salvador as children's librarian temp at \$22.77 per hour.
- VIII. Date and time of next meeting: Monday, September 15, 2008 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:25pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

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Secretary