

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, AUGUST 20, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel. Guests: Nancy Astuto, Stefan Reiss, Rick Weidersum.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report
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|----------------------------------|--------------|
| A. Operating Account Warrant #2 | \$48,014.37 |
| B. Operating Account Warrant #2A | \$35,367.48 |
| C. Payroll Account Warrant #2B | \$86,712.41 |
| D. Capital Projects Warrant #2 | \$3,387.50 |
| E. Capital Projects Warrant #2A | \$321,543.76 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. Director's Report: Scouts were here working on engineering badge. Annual insurance inspection; everything was in good shape.
- B. Weidersum Associates: Stefan Reiss gave us rundown on where construction is at the moment. Nancy Astuto showed samples of furniture, floors, ceiling.
- VI. Old Business
- VII. New Business
- A. Trustees would like to meet each group of staff members to communicate our wishes for the future of the library. Need for full-time custodians.
- VIII. Date and time of next meeting: Monday, September 17, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by J. McHeffey, seconded by M. Herrmann.

Respectfully submitted,



Dionne Levine
Secretary