

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, DECEMBER 16th, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel. Guest: Janice Razzano.
- 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 J. McHeffey, seconded by D. Levine.
- IV. Financial Report and:
- |                                  |              |
|----------------------------------|--------------|
| A. Operating Account Warrant #6  | \$65,609.07  |
| B. Operating Account Warrant #6A | \$3,917.85   |
| C. Payroll Account Warrant #6B   | \$104,456.08 |
| D. Capital Projects Warrant #6   | \$8,175.00   |
- approved on a motion made by V. Trick, seconded by D. Levine.
- V. Reports
- A. President's Report: Patrons are taking out many more books than they are entitled to and don't pay their fines. Nan will send guilty people a letter stating our policy.
- B. Director's Report: SCLS has had a board of trustees member resign and are looking for a trustee to replace.
- VI. Old Business
- A. Motion to close out Sigma tabled until repair made to columns.
- VII. New Business
- A. Motion to set budget vote date for Tuesday, April 8th made by D. Levine, seconded by J. McHeffey.
- B. Motion to accept resignation of Phil Thomason made by D. Levine, seconded by V. Trick.
- C. Mark made motion, seconded by J. McHeffey, for Nan to have plaque made for Phil Thomason's 19 years of service.
- D. Motion made by D. Levine, seconded by V. Trick, to make transfer of \$100,000 to operating account, and \$100,000 to payroll account from general fund.
- VIII. Date and time of next meeting: Monday, January 27th, 2014 at 7pm. (The third Monday of the month being a holiday.)
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine