

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, DECEMBER 19th, 2011**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by V. Trick.
- IV. Financial Report
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| A. Operating Account Warrant #6 | \$34,173.85 |
| B. Operating Account Warrant #6A | \$25,293.30 |
| C. Payroll Account Warrant #6B | \$135,982.78 |
| D. Capital Projects Fund Warrant | \$1,800.00 |
- were approved on a motion bade by M. Herrmann, seconded by V. Trick.
- V. Reports
- A. President's & Trustees' Reports: Joe McHeffey contacted V. Tyson in regards to Historic Preservation of the Library. We do not answer to NY State Historic Preservation; everything is okayed by the State. Jim Ryan contacted V. Tyson, would like an increase of salary from \$375 to \$385 per month.
- B. Director's Report: Nan met with Park East Construction, making sure all workers are professional. Three possible weeks to close: Feb. 19-25, 2012, Feb. 26-March 3 (non union holiday), March 4-10. EnviroScience found contaminated pool (tolerine); \$13,000-\$15,000 estimated to clean bools.
- VI. Old Business
- VII. New Business
- A. Virginia Tyson signed contract for Park East.
- VIII. Date and time of next meeting: Monday, Jan. 23, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by M. Herrmann, seconded by V. Trick

Respectfully submitted,



Vera Trick
Acting Secretary