

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEB. 25th, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by V. Trick.
- IV. Financial Report and:
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| A. Operating Account Warrant #8 | \$71,541.56 |
| B. Operating Account Warrant #8A | \$300,579.17 |
| C. Payroll Account Warrant #8B | \$107,405.90 |
| D. Capital Projects Warrant #8 | \$31,431.74 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' reports: Carpet at new addition needs to be glued. Good feedback from community.
- VI. Old Business
- VII. New Business
- A. Motion to accept resignations of clerk Dolores Minor, clerk Elizabeth Stockman, and page Catherine Adamo, made by J. McHeffey, seconded by V. Trick.
- B. Motion to hire new page Steven Marturano at \$7.25 per hour, made by D. Levine, seconded by J. McHeffey.
- C. Motion to approve election inspectors: Alice Davis (Chief Election Inspector at \$13 per hour), Gladys Hawkins, Theresa Seng, Janet Penney, Margaret Peters (at \$10 per hour), made by D. Levine, seconded by J. McHeffey.
- D. Discussion of budget for 2013-1014. Motion made by V. Trick, seconded by D. Levine to accept budget.
- VIII. Date and time of next meeting: Monday, March 18th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Dionne Levine
Secretary