

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON TUESDAY, FEBRUARY 27, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7:00pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel.

Guests: Matthew Chartrand, Representative of Ironworkers Union (interested in knowing who is doing iron work).  
Jeffrey Eckert, project manager from Park East Construction Corp.  
Stefan Reiss, construction administrator from Wiedersum Associates Architects.

- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.

- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. McHeffey.

IV. Financial Report

A. Operating Account Warrant #8	\$40,520.52
B. Operating Account Warrant #8A	\$42,757.32
C. Payroll Account Warrant #8B	\$104,059.83
D. Capital Projects Fund Warrant	\$164,143.50

were approved on a motion made by M. Herrmann, seconded by J. McHeffey, with the exception of Warrant #8 (one check missing).

V. Reports

- A. Director's Report: First day of patrons picking up reserved material went well.

VI. Old Business

VII. New Business

- A. Motion to hire Olivia Porter as page @ \$7.25 per hour, made by De. Levine, seconded by V. Trick.  
B. Discussion of Library budget.  
C. V. Tyson will sign construction contracts tomorrow.  
D. Annual Report sent to Albany on Library operation for the year 2011. Motion to approve by D. Levine, seconded by V. Trick.

- VIII. Date and time of next meeting: Monday, March 19th, 2012 at 7pm.

- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine