

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 24th, 2014**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- 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 #8	\$111,246.20
B. Operating Account Warrant #8A	\$13,330.65
C. Payroll Account Warrant #8B	\$120,415.97
D. Capital Projects Warrant #8	\$2,850.00
E. Capital Projects Warrant #8A	\$67,000.00

approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports

Columns have been worked on. Patron called police as he believes Library is spying on him.
- VI. Old Business
- VII. New Business
 - A. Motion to hire pages Chelsea Nichols and Alissandra Brezinski at \$8 per hour, made by V. Trick, seconded by D. Levine.
 - B. Motion to increase pay for election inspectors to \$12 per hour, made by V. Trick, seconded by J. McHeffey.
 - C. Discussion of budget, motion to approve by V. Trick, seconded by J. McHeffey.
 - D. Approval of election inspectors, motion made by J. McHeffey, seconded by V. Trick. Inspectors to be: Theresa Seng, Gladys Hawkins, Janet Penney, Marge Peters. Alternate inspector to be Susan Bartels.
 - E. Motion to approve work on columns made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, March 17th, 2014 at 7pm. Public Hearing on Budget scheduled for Monday, March 31st at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary