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MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, FEBRUARY 28, 2011

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel. Guests: Donna Taddeo and Steve Taddeo from Security system.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by .
- IV. Financial Report
 - A. Operating Account Warrant #8 \$49,167.81
 - B. Operating Account Warrant #8A \$40,836.58
 - C. Payroll Account Warrant #8B \$106,482.86were approved on a motion made by D. Levine, seconded by J. McHeffey. Motion made to accept last month's warrants by M. Herrmann, seconded by J. McHeffey.
- V. Reports
 - A. President's & Trustees' Reports: Architect coming next month. We will monitor outside people using restrooms.
 - B. Director's Report: Security staff working out well; one of the guards will get wording about cameras from Mastic Library. Tutors now working in Long Island Room; quieter in library.
- VI. Old Business
 - A. Discussion of proposed budget 2011-2012; motion to accept budget by M. Herrmann, seconded by J. McHeffey.
- VII. New Business
 - A. Motion to hire Long Island Materials Testing Lab by J. McHeffey, seconded by M. Herrmann.
 - B. Motion to separate bank accounts by D. Levine, seconded by J. McHeffey.
 - C. Motion to undesignate \$1.5 million by J. McHeffey, seconded by M. Herrmann.
 - D. Motion to fund capital fund with \$3 million by M. Herrmann, seconded by J. McHeffey.
 - E. Motion to assign new account number for capital fund (Capital One Bank checking 00007047556117) by M. Herrmann, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, March 21, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:40pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary