

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JANUARY 22, 2007

- I. The meeting was called to order by Pres. V. Tyson at 8pm. Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Mark Herrmann, and Nan Peel. Guest: Bobby Chesnut.
- 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 D. Levine, seconded by V. Trick.
- IV. Financial Report:  
Operating Account Warrants #7 (\$32,406.75) and #7A (\$7,888.79)  
Payroll Account Warrant #7B (\$70,979.17)  
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Shelving in Children's Room has to be moved and more shelving is needed. Grant approved for \$1,500 from Suffolk County Dept. of Workforce Housing for workshops. St. Pat's town committee requested use of property for parade line up; Ginny will check on getting snow fence for protection. Policies will be drawn up for workplace violence prevention law and archiving of digital communications.
- Reference Librarian Bobby Chesnut: 40 computers in library for use by patrons and staff; explained the different uses of the computers by the patrons. Working on upgrading and increasing children's games.
- VI. Old Business
- VII. New Business
- A. Ginny will have a meeting with school attorney to see about work on Children's Room. Motion by J. McHeffey, seconded by M. Herrmann.
- B. Motion by J. McHeffey, seconded by M. Herrmann that parade committee can use front lawn for lining up, provided they supply protective fencing.
- C. Motion by D. Levine, seconded by M. Herrmann for Budget Vote on April 24, 2007; Public Hearing on March 26, 2007; Voter Registration on April 17, 2007.
- D. Motion to hire Corey Fitzgerald as new page @ \$7.15 per hour, by J. McHeffey, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, February 26th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:25pm on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary