

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JANUARY 24, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guests: Donna Taddeo and Steve Taddeo from Security system.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report

A. Operating Account Warrant #7	\$70,519.09
B. Operating Account Warrant #7A	\$10,978.45
C. Payroll Account Warrant #7B	\$90,338.07

 were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports
- VI. Old Business
 - A. Motion to hire security guards made by J. McHeffey, seconded by D. Levine.
- VII. New Business
 - A. Voter registration to be held on Tuesday, April 5th; budget vote on Tuesday, April 12; public hearing on Monday, April 4th, motion made by J. McHeffey, seconded by D. Levine.
 - B. Motion made by J. McHeffey, seconded by V. Trick to hire the following: library clerks Lynn Kuchynskas, Danielle Smith, Lisa Ferguson (\$11.50 per hour); part-time librarian Laura O'Laughlin (\$21 per hour).
 - C. Motion by V. Trick, seconded by J. McHeffey to designate the following newspapers for library's legal notices: The Long Island Advance and Southampton Press (Western Edition).
 - D. Motion made by J. McHeffey, seconded by V. Trick to change library policy to state that children must be at least 10 years old to be left in library unaccompanied by adult caregiver (previous age was 9 years).
- VIII. Date and time of next meeting: Monday, February 28th, 2010 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

Dionne Levine

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Secretary