

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON WEDNESDAY, JAN. 27th, 2016**

- I. The meeting was called to order by President Virginia Tyson at 7:10pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report: To be approved at next meeting.
- V. Reports: Staff members asked Ginny to come in to discuss some issues that concern them.
- VI. Old Business
 - A. Discussion of staff.
 - B. Discussion of newsletter: We want to add a page (approximately \$865 per issue). Motion by M. Herrmann, seconded by J. McHeffey to add page.
 - C. Jacques LeBlanc will be invited to future meeting to discuss photography project.
- VII. New Business
 - A. Motion by D. Levine, seconded by M. Herrmann to go ahead with lighting project, and include "add alternate" for Community Room lighting.
 - B. Motion to set date for library vote to be Tuesday, April 12th, made by J. McHeffey, seconded by V. Trick.
 - C. Motion to approve legal notice for budget vote, made by J. McHeffey, seconded by D. Levine.
 - D. Motion to allow Ingrid Johnson (clerk) to go from part-time to full-time, made by J. McHeffey, seconded by V. Trick.
 - E. Motion to allow Caitlin Bailey (part-timer) and Laura Austin (full-timer) to flip-flop their hours, made by D. Levine, seconded by J. McHeffey.
 - F. Motion to hire another full-time librarian for the Adult Reference Department made by D. Levine, seconded by J. McHeffey.
 - G. Motion to re-hire Braden Singer for 8 hours per week upon his retirement, made by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, February 22nd, 2016 at 7pm (the usual third Monday of the month being a holiday).
- IX. There being no further business, tonight's meeting was adjourned at 8:05pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary