

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 15TH, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:15pm. Present were: Virginia Tyson, Jeanette McHeffey, Mark Herrmann, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, 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 and:
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| A. Operating Account Warrant #1 | \$38,376.25 |
| B. Operating Account Warrant #1A | |
| C. Payroll Account Warrant #1B | \$85,343.98 |
| D. Capital Projects Warrant #1 | |
- were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Letter from State @ audit.
- B. Director's Report: Letters. Drew up list for accountant's job and went over.
- VI. Old Business
- A. Discussion of letters, Children's section (different signs), computer section (on desk). Motion: M. Herrmann, seconded by V. Trick for Teen and Reference, motion made to go with those areas.
- B. Stucco repair - will get estimates from other companies to put out to bid first.
- VII. New Business
- A. Motion made to hire page Lauren Salvador @ \$7.25 per hour, made by V. Trick, seconded by M. Herrmann.
- B. Motion made to hire Industrial Appraisal Co. by J. McHeffey, seconded by M. Herrmann.
- C. Motion made to approve financial policies by V. Trick, seconded by J. McHeffey.
- D. Talk to Wiedersum, write list of what we want. Park East, 2 estimates not including lights. Nan will speak to Park East again, we will investigate other firms. Ask Stefan his opinion.
- VIII. Date and time of next meeting: Monday, August 19th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,

Jeanette McHeffey

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