

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 16th, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7:30pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Vera Trick and Nan Peel. Guest: Lisa Roccaro.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by M. Herrmann.
- IV. Financial Report
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|---------------------------------|-------------|
| A. Operating Account Warrant #1 | \$23,292.68 |
| B. Payroll Account Warrant #1B | \$83,464.90 |
| C. Capital Projects Warrant #1 | \$4,136.04 |
- were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
- A. Director's Report: We have picked up approximately 300 contract patrons from last year. Designer from Wiedersum will come to our next meeting to discuss fabrics. We will have an extra meeting next Monday. We will be featured in the next issue of The Moriches Tide.
- VI. Old Business
- VII. New Business
- A. Motion to hire Julie Steart as library clerk at \$12.10 per hour for summer, made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, August 20, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

Dionne Levine
Secretary