

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 18, 2011**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, and Nan Peel. Guests: Two members from Wiedersum Associates Architects.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. McHeffey.
- IV. Financial Report
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| A. Operating Account Warrant #1 | \$27,815.38 |
| B. Operating Account Warrant #1A | prepaid |
| C. Payroll Account Warrant #1B | \$135,899.98 |
| D. Capital Projects Fund Warrant #1C | \$13,080.00 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. Director's Report: Nan gave all trustees copy of the deed for the Library. Nan took care of a complaint from patron. Plans will be sent to NY State tomorrow for filing. Testing for asbestos will be done shortly
- VI. Old Business
- A. On February 28, 2011, the Library Board of Trustees passed a resolution to go ahead with new library construction. Motion was made by J. McHeffey, seconded by D. Levine. At the Feb. 28th meeting, the four trustees who were present voted unanimously to go ahead with construction. The remaining fifth trustee also approved construction at a later date.
- VII. New Business
- A. Approval of temporary hiring of Anne Salvador (librarian) @ 22.77 per hour, motion made by D. Levine, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, August 15, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary