

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JULY 25, 2011**

- I. This special meeting (with prior approval by all trustees) was called to order by Vice President J. McHeffey at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Old Business
  - A. Motion to approve SEQRA (State Environmental Quality Review) determination made by V. Trick, seconded by D. Levine. Vote tally in favor: Three.
- IV. New Business
  - A. Motion to accept resignations of Brandon Barsky, Ariel Goldstein, Megan O'Day (all leaving for college) made by D. Levine, seconded by V. Trick.
  - B. Motion to hire library clerk Donna Evans @ 12.50 per hour, made by V. Trick, seconded by D. Levine.
- V. Date and time of next meeting: Monday, August 15, 2011 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary