

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 16, 2008

- I. The meeting was called to order by President V. Tyson at 7:30pm. Present were: Virginia Tyson, Vera, Trick, Mark Herrmann, Jeanette McHeffey, 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 by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #12 (\$49,571.02) and #12A (\$7,576.40)
Payroll Account Warrant #12B (\$72,902.69)
were approval on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. President's Report: In touch with N. Peel about incident. Policy needs to be adhered to. People have not been back to library since 6/4/08. Suggested protocol: posters regarding library policy posted throughout library.

Director's Report: Rear automated door project completed. Summer Reading Club promotion in display case (Children's and Young Adult). Friends of the Library Recognition Day will be Sunday, October 26, 2008. The auditors will be here on July 21st and July 22nd. Changing agenda: move salary talk to re-organization meeting. Construction: still waiting to hear from State.

- VI. Old Business
- VII. New Business
 - A. Motion made by V. Trick, seconded by M. Herrmann, to hire returning summer clerical workers Lyndsey Gress (\$11 per hr.), Devin Hedlund (\$11 per hr.), John LoDolce (\$12 per hr.), Megan O'Day (\$12.20 per hr.), Victoria Palmaccio (\$12.70 per hr.). To hire the following pages at \$7.15 per hr.: Michele Bedoya, Jillian Corkery, Arpan Ghimiray, Ariel Goldstein. To accept resignations of the following pages: Keith Paul, Lauren Snell.
 - B. Motion made by J. McHeffey, seconded by V. Trick, to approve budget of \$615 for new Summer Adult Reading Program.
 - C. Date and time for the re-organization meeting set for Tuesday, July 1st at 7:30 p.m. in the Director's old office.
- VIII. Date and time of next meeting (following July 1st re-organization meeting):
Monday, July 21, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary