

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 17TH, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by J. McHeffey.
- IV. Financial Report and:
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| A. Operating Account Warrant #12 | \$25,361.81 |
| B. Operating Account Warrant #12A | \$13,195.75 |
| C. Payroll Account Warrant #12B | |
| D. Capital Projects Warrant #12 | \$6,941.43 |
- were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Ginny has met with Bay Gardens about landscaping.
- B. Director's Report: Palace has done all work on punch list. Hired 2 pages, 2 clerks, and 1 librarian for summer. Musty odor in Children's new room; ducts will be cleaned.
- VI. Old Business
- VII. New Business
- A. Motion to approve, seconded by V. Trick for Cardinal Control Systems proposal to fix all thermostats in old building and tie in to new building and computerize.
- B. Replace parking lot and lights, paint, inside lights, all need to be done asap.
- C. Interior sign proposal on hold.
- D. Motion to hire summer help by D. Levine, seconded by J. McHeffey: pages Ariel Goldstein (\$8.15 per hour) and Dionna Goldstein (\$7.32 per hour), clerks Rebecca Endres (\$11.50 per hour) and Julie Stuart (\$12.10 per hour), and librarian Ann Salvador (\$22.77 per hour).
- E. Motion to accept salaries by J. McHeffey, seconded by D. Levine.
- F. Re-organization meeting July 1st.
- VIII. Date and time of next meeting:
Re-organization: Monday, July 1st, 2013 at 7pm.
Regular business: Monday, July 15th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,