

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, JUNE 18, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7pm.
Present were: Virginia Tyson, Dionne Levine, Vera Trick and Nan Peel.
- 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 D. Levine.
- IV. Financial Report
- | | |
|-----------------------------------|--------------|
| A. Operating Account Warrant #12 | \$15,320.02 |
| B. Operating Account Warrant #12A | \$11,483.08 |
| C. Payroll Account Warrant #12B | \$128,993.74 |
| D. Capital Projects Warrant #12 | \$177,400.57 |
- were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports
- A. President's & Trustees' Reports: Everything going well with construction. Representative of Steel Workers will be meeting with Nan to review paperwork on payroll.
- B. Director's Report: Joy Titmus will be getting married and Nan will take over her hours. Rainman - new sprinkler system; A Plus Technologies for new phone system and security cameras. Auditor will be here to check books. We will have to hire new maintenance men when construction is completed.
- VI. Old Business
- VII. New Business
- A. Motion by D. Levine, seconded by V. Trick to approve salaries for 2012-2013 fiscal year.
- B. Reorganization meeting: July 9, 2012.
- VIII. Date and time of next meeting: Monday, July 9, 2012 at 7pm in the Library's Long Island Room. (The Friends of the Library will be meeting in the Library's Community Room the same evening.)
- IX. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by D. Levine, seconded by Trick.

Respectfully submitted,



Dionne Levine