

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 21, 2010**

- I. The meeting was called to order by President V. Tyson at 7:05pm. Present were: Virginia Tyson, Dionne Levine, Jeannette McHeffey, Vera Trick, and Nan Peel. Guests: Mrs. Rebores (Library patron) and Ed Casper (architect).
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. McHeffey.
- IV. Financial Report
- |                                   |             |
|-----------------------------------|-------------|
| A. Operating Account Warrant #12  | \$68,584.81 |
| B. Operating Account Warrant #12A | \$27,514.64 |
| C. Payroll Account Warrant #12B   | \$74,103.60 |
- were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports
- A. Discussion about security for the Library; certified officers would work approximately 36 hours per week, \$18 - \$18.50 per hour wages. It has been budgeted for.
- B. Director's Report: 9,000 pieces of mail lost by Post Office; newsletters lost for Manorville, Eastport, Speonk, and Remsenburg. New newsletters will be printed; C.M. Post Office not charging for second mailing. All restrooms will be finished by Wednesday. Furniture and technology sale to be held in August (30th & 31st).
- VI. Old Business
- A. Architect Ed Casper brought initial plans for proposed additions.
- VII. New Business
- A. Motion by J. McHeffey, seconded by V. Trick to hold executive session
- B. Motion to accept resignations of Paula Eglevsky, Doreen Fay, Eileen Patten, and Michael Sheehan, made by V. Trick, seconded by J. McHeffey.
- C. Motion to approve hiring of the following library clerks: Caitlin Bailey (entry-level \$11.50 per hour), John LoDolce (returning at former rate of \$12.80), Megan O'Day (returning at former rate of \$13).
- D. Discussion of salary schedule as modified, and motion to accept by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meetings:  
Thursday, July 1st, 2010, at 7pm (Re-organization Meeting)  
Monday, July 19th, 2010 (Regular Business Meeting)
- IX. There being no further business, tonight's meeting was adjourned at 8:50pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary