

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 16, 2009

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, 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 by V. Trick, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #9 (\$64,318.43) and #9A (\$5,957.72)
Payroll Account Warrant #9B (\$77,679.21)
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report: Discussions of various additions to library -- going out the front, Children's Room and/or mezzanine.

Director's Report: Sidewalk in back parking lot has gone down now that it is warmer. Pella Windows brought wrong windows, three more weeks till windows come in. Nan contacted Anderson Windows to see what they can do. Capital One Bank has very low interest, accountant recommends moving CDs to Suffolk National Bank. Estimates on rest rooms: \$15,000 on men's room; \$22,000 on women's room. Check ready to be issued for completion of Children's Room. Circulation Desk discussion, furniture consultant will come to next meeting. Thermal Solutions is coming tomorrow to look at fixing or replacing boilers. One of the librarian trainees not working out; Nan will let her go immediately. Ginny will open and close the polls. Public Hearing April 6th at 7:30pm.

- VI. Old Business
 - A. Motion by M. Herrmann, seconded by V. Trick to make final payment on Children's Room.
 - B. Motion to accept proposed budget made by D. Levine, seconded by J. McHeffey.
- VII. New Business
 - A. Motion by Jeanette McHeffey, seconded by V. Trick to transfer \$500,000 to 6-month CD @ 1.25% interest (Suffolk County National Bank); and to transfer \$1,000,000 to 3-month CD @ 1.20% interest (Suffolk County National Bank).
- VIII. Date and time of next meeting: Monday, April 20, 2009 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary