

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MARCH 17, 2008

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Vera Trick, Mark Herrmann, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #9 (\$43,166.14) and #9A (\$17,933.60)  
Payroll Account Warrant #9B (\$71,661.87)  
were approved on a motion made by V. Trick, seconded by M. Herrmann.  
Warrants 8, 8A, and 8B were approved on a motion by J. McHeffey, seconded by V. Trick.
- V. Director's Report: Thank you received from Kinney family. Book dedication made in memory of Dr. Savino's mother. Labor Dept on Rosemary O'Day, determined no one was at fault. Automatic doors: MacKenzie Co. states swinging door needed and also suggested railing for swinging door; estimate expected in a week. Programs: room needed in Community Room; new furniture suggested for Long Island Room use and valuable books to be protected by glass doors with locks. Manorville library district proposition voted down. Joy Titmus to be promoted from trainee to librarian (\$25.65 to \$26 per hour), in May when her certification arrives.
- VI. Old Business  
A. Newsletter to go bimonthly; proposed budget increased additional \$15,000 to cover publication and postage.
- VII. New Business  
A. Motion by M. Herrmann, seconded by V. Trick to accept hiring of page Lauren Snell @ \$7.15 per hour.  
  
B. Motion by V. Trick, seconded by M. Herrmann to approve Moriches Bay Garden Club's request to plant tree for Arbor Day.  
  
C. Motion by J. McHeffey, seconded by M. Herrmann to approve making library's newsletter bimonthly.
- VIII. Date and time of next meeting: Monday, April 7th 2008 at 7:30pm (public hearing); Monday, April 21st, 2008 at 7:30pm (regular business).
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,

*Jeanette M. McHeffey*  
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Dionne M. Levine

Acting Secretary