

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, MARCH 26, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7:00pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report
 - A. Operating Account Warrant #9 \$16,680.74
 - B. Operating Account Warrant #9A \$2,308.00
 - C. Payroll Account Warrant #9B \$86,217.67
 - D. Capital Projects Fund Warrantwere approved on a motion made by D. Levine, seconded by J. McHeffey. Motion to approve previous month's Warrant 8 made by V. Trick, seconded by D. Levine.
- V. Reports
 - A. Director's Report: Sink hole being fixed; work going on schedule.
- VI. Old Business
 - A. Motion to accept budget of \$2,607,337; tax \$11.40 per hundred; 2.6% over tax cap; trustees voted to give staff 1% raise; motion made by J. McHeffey, seconded by V. Trick.
- VII. New Business
 - A. Board approved wood tiles for front of building; made change to wall of workroom.
- VIII. Date and time of next meetings:
Public Budget Hearing: Apr. 9 at 7pm
Regular Business: Apr. 16 at 7pm
Budget Vote: Apr. 17, 2pm - 9pm
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary