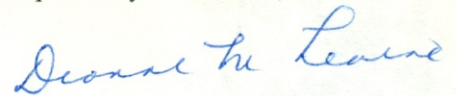


646

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, MAY 21, 2007

- I. The meeting was called to order by Vice President Vera Trick at 7:41pm. Present were: Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #11 (\$72,543.78) and #11A (\$74,229.13)  
Payroll Account Warrant #11B (\$72,339.54)  
were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Director's Report: Nan put a check into treasury for \$5.15 for sales tax that was paid inadvertently for food for poll workers at voting. \$1,000 grant from Fred Thiel's office to be applied for. Book Talk series planned for this series, "Roman Mysteries", and author sent autographed copies of books. Newsday inquiring about travel expenses for last 5 years, automobiles owned by staff, payroll accounts, consultants, breakdown of budget votes; Nan will send out the information to them. Children's Librarian Ann Salvador will be leaving for a full-time job; Marcie will write to get list of part-time librarians to replace her. Manorville will have a vote to decide on their plans for a library.
- VI. Old Business
- VII. New Business
  - A. Board voted for public acknowledgment (book dedication) for all staff members who volunteered for charity Chinese auction.
  - B. Discussion of proposed staff salaries, to be continued next Board meeting.
  - C. Motion made by D. Levine, seconded by J. McHeffey, to accept resignations of Anthony Fontaine (page), Katrina Jackman (page), and Paige Ryan (page).
  - D. Motion made by M. Herrmann, seconded by J. McHeffey, to approve hiring of Devin Hedlund (clerk @ \$11 per hour), John Haughn (page @ \$7.15 per hour), Thomas Schrage (page @ \$7.15 per hour), and Alissa Sciommeri (page @ \$7.15 per hour).
- VIII. Date and time of next meeting: Monday, June 18th at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by D. Levine, seconded by J. McHeffey

Respectfully submitted,



Dionne M. Levine  
Secretary