

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 16, 2011**

- I. The meeting was called to order by President V. Tyson at 6:35pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Scout Xavier M.L. Roura and his parents. Mr. DiFede, Architect.
- II. Agenda was approved on a motion made by D. Levine and seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Trick.
- IV. Financial Report
 - A. Operating Account Warrant #11 \$29,424.02
 - B. Operating Account Warrant #11A \$12,683.99
 - C. Payroll Account Warrant #11B \$94,202.31
 - D. Capital Projects Fund Warrant #2C \$16,350.00
 were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Reports
 - A. Director's Report: New cleaning company coming in tomorrow; if better deal, we will get rid of present company. Problem with staff member (Data Entry Operator).
- VI. Old Business
- VII. New Business
 - A. Scout Xavier M.L. Roura gave a presentation about his Eagle Scout project for improving the parking lot garden.
 - B. Motion to accept resignation of Robert Lindgren, made by V. trick, seconded by M. Herrmann.
 - C. Motion by V. Trick, seconded by J. McHeffey to accept Eagle Scout project.
 - D. Motion by J. McHeffey, seconded by M. Herrmann to hire Dionna Goldstein as page at \$7.25 per hour.
- VIII. Date and time of next meeting: Monday, June 20, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,



Dionne Levine
Secretary