

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 19, 2008

- I. The meeting was called to order by President V. Tyson at 8pm. Present were: Virginia Tyson, Vera, Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel. Guest: Brad Singer.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #11 (\$51,840.77) and #11A (\$10,033.37)
Payroll Account Warrant #11B (\$73,017.89)
were approval on a motion made by M. Herrmann, seconded by J. McHeffey.
Warrants of the previous month were approved.
- V. President's Report: Friends of the Library working on side garden. Letter posted to parents of children with communicable disease. Nan met with Capital One staff and we are getting highest interest possible.

Director's Report: Nan reported on voided missing check (see subsequent approval of previous month's warrants). Nan received three proposals for installation of automatic doors -- \$3,700 proposal awarded to P&M. Letter from Angela Portal describing Adult and Young Adult summer reading club -- will have cost by next meeting. Bobby Chesnut gave handouts for savings by using Optimum. June 2nd, annual audit begins. A memorial gift of \$50,000 was left to the library by Jean Lauer. In September, Friends of the Library will have a Tea for all past members.

Guest: Brad Singer was our guest. Reported on his duties. He does a little bit of everything, does the ordering, does the Newsletter, hires pages, attends meetings outside the Library. Biggest challenge is to find a larger, quieter area for computers and a staff to man them.

- VI. Old Business
 - A. Motion by J. McHeffey, seconded by M. Herrmann, to approve last month's warrants.
- VII. New Business
 - A. \$1,000 each year out of the Jean Lauer Memorial Fund will be put into audio books, motion by M. Herrmann, seconded by J. McHeffey.
 - B. Motion to accept the resignations of Joseph Falco and Rosemary O'Day, and to hire Brandon Barsky as page at \$7.15 per hour, and to promote Kimberly Murolo to clerk at \$11 per hour, made by J. McHeffey, seconded by M. Herrmann.
 - C. Motion to accept Library's Annual Report per NYS Education Department, made by M. Herrmann, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, June 16, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:30pm on a motion made by D. Levine, seconded by J. McHeffey.

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Respectfully submitted,

Dionne M. Levine

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Secretary