

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 19th, 2014

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made D. Levine, seconded by J. McHeffey.
- IV. Financial Report and:

A. Operating Account Warrant #11	\$109,348.60
B. Operating Account Warrant #11A	\$7,210.55
C. Payroll Account Warrant #11B	\$154,892.00

approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports: Discussion of proposed repairs to parking lighting and lot. Bay Gardens will show us proposed landscaping plan. For Brunner dedication -- middle of July (19th); Friends will serve refreshments; books almost finished cataloging. Nan will meet with company repairing window leak. Preparations for summer reading clubs coming up. Tabled the purchase of additional shelving.
- VI. Old Business
- VII. New Business
 - A. Motion by D. Levine, seconded by M. Herrmann, to hire part-time librarian Laura Austin for full time @ \$23/hr; and part-time clerk Christy Matheson as part-time librarian trainee @ \$19/hr.
 - B. Motion by M. Herrmann, seconded by J. McHeffey to hire summer clerks Ariel Goldstein and James Evans @ \$11.50/hr.
 - C. Motion by J. McHeffey, seconded by M. Herrmann, to transfer \$100,000 from Money Market to Payroll Account.
- VIII. Date and time of next meetings:

Monday, June 16th, 2014 at 7pm
Tuesday, July 1st, 2014 at 7pm (Re-organization Meeting)
- 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