

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MAY 20th, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, 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 M. Herrmann, seconded by V. Trick.
- IV. Financial Report and:
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| A. Operating Account Warrant #11 | \$21,056.30 |
| B. Operating Account Warrant #11A | \$99,216.13 |
| C. Payroll Account Warrant #11B | \$86,094.71 |
| D. Capital Projects Warrant #11 | \$51,951.08 |
- were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. Reports
- A. President's & Trustees' Reports
- B. Director's Report: Open house will be postponed till fall. Nan working with new project manager, Derek Knatz. Replacement carpet will be installed early in June.
- VI. Old Business
- VII. New Business
- A. Motion to purchase time clock and software, by D. Levine, seconded by V. Trick.
- B. Motion to approve proof for plaque, made by M. Herrmann, seconded by J. McHeffey.
- C. Board received paint color for exterior; will get more samples.
- D. Board reviewed anonymous letter from disgruntled patron.
- E. Board reviewed interior sinage.
- F. Motion to accept Annual Report, by H. Herrmann, seconded by J. McHeffey.
- G. Motion to accept resignation of Katherine Lane and hiring of new clerk Christopher Fleury (at \$11.50 per hour), made by D. Levine, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, June 17th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary