


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON TUESDAY, MAY 21, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report
- | | |
|-----------------------------------|--------------|
| A. Operating Account Warrant #11 | \$75,181.70 |
| B. Operating Account Warrant #11A | \$31,826.30 |
| C. Payroll Account Warrant #11B | \$85,111.08 |
| D. Capital Projects Warrant #10 | \$298,411.99 |
| E. Capital Projects Warrant #11 | 11,630.07 |
| F. Capital Projects Warrant #11A | 232,969.25 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Steel has arrived and front construction has begun.
- B. Director's Report: Anticipating a very busy summer as all neighboring districts passed their Library Proposition budgets. 5 part-time employees will be hired for the summer. Dolores Miner and her daughter have requested medical leave for month of July. Back driveway needs to be fixed. Original sign to be put in back as a welcoming sign. Board looked at tiles; some questions that Nan will discuss with architect.
- VI. Old Business
- VII. New Business
- A. Motion by M. Herrmann, seconded by V. Trick to grant medical leave of absence to Dolores Miner and Lauren Miner.
- VIII. Date and time of next meeting: Monday, June 18, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:35pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine