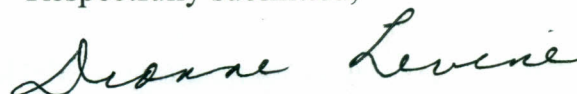


**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 18th, 2013**

- 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 J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made V. Trick, seconded by M. Herrmann.
- IV. Financial Report and:
- |                                  |              |
|----------------------------------|--------------|
| A. Operating Account Warrant #5  | \$291,442.01 |
| B. Operating Account Warrant #5A | \$32,840.42  |
| C. Payroll Account Warrant #5B   | \$155,869.76 |
| D. Capital Projects Warrant #5   | \$23,850.00  |
- approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. Reports
- A. President's Report: Sign for Children's Room on hold. Ginny suggested we paint a section of the outside wall with different colors and have the community choose the one that they like best.
- B. Director's Report: Problem with faucet in Children's Room; it will be taken care of. We made 5 Star rating in *Library Journal*.
- VI. Old Business
- VII. New Business
- A. V. Trick made motion, seconded by J. McHeffey, to accept resignation of clerk Clare Norcio.
- B. Trustees voted to approve SCLS budget.
- C. Motion by M. Herrmann, seconded by V. Trick, to hire returning clerk Danielle Smith, at \$11.62 per hour, and clerk Thomas Vitale at \$11.50 per hour. Approval of hire of page Elizabeth Jones at \$7.25 per hour.
- D. Tabled evaluation of accountant Daniel Layer.
- VIII. Date and time of next meeting: Monday, December 16th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary