

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOV. 19, 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 J. McHeffey, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made V. Trick, seconded by M. Herrmann.
- IV. Financial Report
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|----------------------------------|--------------|
| A. Operating Account Warrant #5 | \$43,706.80 |
| B. Operating Account Warrant #5A | \$208,747.17 |
| C. Payroll Account Warrant #5B | \$132,300.52 |
| D. Capital Projects Warrant #5 | \$86,369.25 |
| E. Capital Projects Warrant #5A | \$3,323.00 |
- were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' reports: Some problem with carpeting will be taken care of.
- VI. Old Business
- A. Selection of cleaning company tabled for next meeting.
- VII. New Business
- A. Board agreed to keep CMFPL sign as designed.
- B. 10% of Library furniture sale will be given to Friends of the Library for their services in conducting the sale. Motion by D. Levine, seconded by J. McHeffey.
- C. Motion to hire Sue Bartels and Christie Matheson (@ #11.50 per hour) made by D. Levine, seconded by V. Trick, and to accept resignation of Michele Bedoya.
- D. Motion by V. Trick, seconded by M. Herrmann to accept sexual harassment policy.
- VIII. Date and time of next meeting: Monday, December 17, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,



Dionne Levine
Secretary