

**MINUTES OF THE CMFPL TRUSTEES MEETING**  
**HELD AT THE LIBRARY ON ~~TUESDAY~~, NOVEMBER 21st, 2011**

*Monday 11/21*

- I. The meeting was called to order by President Virginia Tyson at 7:15pm. 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 M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by D. Levine.
- IV. Financial Report
  - A. Operating Account Warrant #5 \$216,187.10
  - B. Operating Account Warrant #5A \$37,184.52
  - C. Payroll Account Warrant #5B \$92,576.90
  - D. Capital Projects Fund Warrant \$16,661.40were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports
  - A. President's & Trustees' Reports: Public seems very positive about construction.
  - B. Director's Report: Waiting to hear from project manager. We will let the security guards go for a few months in order to save money. New library Sunday hours 1-5.
- VI. Old Business
- VII. New Business
  - A. Motion made by M. Herrmann, seconded by V. Trick to hire Ed D'Agata of Nature's Way to move azaleas and hydrangeas for \$700. Friends of the Library will pay \$300 towards the expense.
  - B. Board voted for Dennis Flavin as trustee for SCLS.
  - C. Motion by D. Levine, seconded by J. McHeffey to transfer CD to building fund.
  - D. Motion by D. Levine, seconded by J. McHeffey for scavenger hunt for young patrons after hours in the library.
- VIII. Date and time of next meeting:  
Monday, December 19th, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

*Dionne Levine*

Dionne Levine

Secretary