

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 26, 2007

- I. The meeting was called to order by President V. Tyson at 8:15pm. Present were: Virginia Tyson, Vera Trick, Dionne Levine, Mark Herrmann, Jeanette McHeffey, and Nan Peel. Guest: Kevin Verbese of S.C.L.S.
- 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 by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #5 (\$87,681.45) and #5A (\$76,902.36)
Payroll Account Warrant #5B (\$72,649.90)
were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. President's Report: Our Board must make decision before Manorville's March 6, 2008 vote on what we want to do with proposed Manorville library. We will have a plan set up before the vote. We will approach the school board about turning the building over to the library. Nan will request format from Kevin Verbese for our Board to follow.
- Trustees' Report:
- Director's Report: Roof has been repaired.
- VI. Old Business
- VII. New Business
- A. Motion made by J. McHeffey, seconded by M. Herrmann, to hire Ed Casper of Wiedersum Associates to be the architect for the renovation of the Children's Room. Possible meeting Dec. 10th.
- B. Motion made by V. Trick, seconded by J. McHeffey to hire pages Konrad Grossman and Lauren Rowan at \$7.15/hr.
- C. Motion to accept resignation of clerk John Varsanyi by D. Levine, seconded by M. Herrmann.
- D. Kevin Verbese of Suffolk Cooperative Library System came to discuss the proposed creation of a Manorville Library District. Vote will take place on March 6, 2008.
- VIII. Date and time of next meeting: Monday, December 17, 2007 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:50pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary