

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, OCT. 15, 2012**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Trick and Nan Peel. Guests: Rick Wiedersum and Nancy Astuto.
- 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 V. Trick.
- IV. Financial Report
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| A. Operating Account Warrant #4 | \$22,997.73 |
| B. Operating Account Warrant #4A | \$49,885.98 |
| C. Payroll Account Warrant #4B | \$86,044.46 |
| D. Capital Projects Warrant #4 | \$17,662.99 |
| E. Capital Projects Warrant #4A | \$358,022.31 |
- were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Reports
- A. Director's Report: If there is enough carpet left in storage from the original Community Room installation, we will replace the carpeting in the Community Room with it. We will ask local landscapers to submit plans for the front of the Library. Wrong carpet installed in new workroom; it has been taken up and replaced. Possibility that the old, flat roof has to be repaired. Waiting for estimates from cleaning crews; Fleet will come up with price to replace compressor.
- VI. Old Business
- A. Lisa Roccaro requested we create a job as assistant librarian for her. She is welcome to come back as a clerk.
- VII. New Business
- A. Motion made by V. Trick, seconded by J. McHeffey to accept New Tech for desk designs.
- B. Motion made by J. McHeffey, seconded by D. Levine to install carpet in hallway and by circulation desk in a monolithic pattern.
- C. Motion made by D. Levine, seconded by V. Trick to accept resignation of library clerk Danielle Smith.
- VIII. Date and time of next meeting: Monday, October 22, 2012 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary