

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, OCTOBER 21st, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7:10pm. Present were: Virginia Tyson, Jeanette McHeffey, Mark Herrmann, Vera Trick and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report and:
- |                                  |              |
|----------------------------------|--------------|
| A. Operating Account Warrant #4  | \$233,201.55 |
| B. Operating Account Warrant #4A | \$13,979.52  |
| C. Payroll Account Warrant #4B   | \$100,924.07 |
| D. Capital Projects Warrant #4   | \$6,591.00   |
- approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports
- A. President's Report: Working on cleaning up library. LaValle, Thiele, and Romaine are coming to opening. Incident with patron's little boy. Nan will call to find out about hard drive. Mark noted that the sign for Center Moriches is askew/bent towards the street.
- B. Director's Report: Friends of the Library - refreshments to be done by Moriches Bay Catering. Update for Ginny on the history of the library. Update on time clock, electronic payroll, staff training.
- VI. Old Business
- VII. New Business
- A. Lock box suggested by Fire Department; Nan got permit for lock box. Approved on a motion made by V. Trick, seconded by M. Herrmann.
- B. Motion made by J. McHeffey, seconded by V. Trick to hire Anthony Russo as page at \$7.25 per hour.
- C. Motion made by J. McHeffey, seconded by M. Herrmann to accept resignations of pages Lauren Salvador and Brianna Derevjanik.
- D. Motion made by V. Trick, seconded by J. McHeffey to have cameras installed in the Computer Services area of the library.
- VIII. Date and time of next meeting: Monday, November 18th, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:30pm on a motion made by J. McHeffey, seconded by M. Herrmann.

Respectfully submitted,



Jeanette McHeffey  
Acting Secretary