

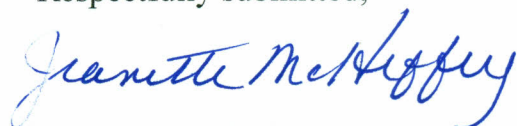
**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 16TH, 2013**

- I. The meeting was called to order by President Virginia Tyson at 7pm. 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 M. Herrmann.
- 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 #3	\$60,945.28
B. Operating Account Warrant #3A	\$6,939.56
C. Payroll Account Warrant #3B	\$94,072.29
D. Capital Projects Warrant #3	\$5,799.10

approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Reports
  - A. President's Report & Trustees Reports: Shades for Reference Desk; employees concerned with this and working with the patrons. We will let *The Tide* know about our Grand Opening, along with *Newsday* and *Southampton Press*.
  - B. Director's Report: Audit still going; some resolutions are needed. Brad is out sick, so he will make his presentation on the Library Theater at later date.
- VI. Old Business
  - A.
- VII. New Business
  - A. Motion needed to post standard work and reporting resolution, and also to amend resolution for NYS Retirement, made by J. McHeffey, seconded by V. Trick.
  - B. Discussion about food at Grand Opening: FOL are planning to supply cookies, water, finger food, paper goods.
  - C. Motion made for rate for general substitute librarian at \$23 per hour, made by M. Herrmann, seconded by J. McHeffey.
  - D. Motion to approve flyer for Grand Opening made by V. Trick, seconded by M. Herrmann.
  - E. Motion to approve Grand Opening letter/invitation for designated people, made by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, October 21st, 2013 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,



Jeanette McHeffey

Acting Secretary