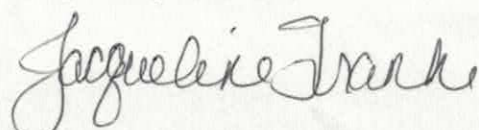


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 18th, 2019**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Also present were: Jacques LeBlanc, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent were Christine Buff, Deborah Cannarelli
- II. Agenda was approved on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
- III. Minutes of the October meeting were approved on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
- IV. Period of Public Expression – None
- V. Financial Report - November
- | | |
|----------------------------------|--------------|
| A. Operating Account Warrant #5 | \$288,809.74 |
| B. Operating Account Warrant #5A | \$850,000.00 |
| C. Payroll Account Warrant #5B | \$140,362.39 |
- were approved on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
- VI. Reports.
- A. President's report: President Tyson shared a letter she received from an employee.
- B. Trustees' reports: None
- C. Director's report: Director Litjens reported the following: The NYLA conference went well. One of the interesting sessions was entitled The Culture of Yes. The school district has asked if some of the life skills students can get involved in the teen department. Currently there are two such students working with their job coach in the teen department. State Ed has our paperwork. The Library of Things has increased circulation since the location change. Director Litjens was asked to sit on a committee at the Center Moriches secondary school to discuss the renovation planned for their library. The district plans to come here to see our renovations. The drywall has been repaired internally. There are plans to put a note in the newsletter regarding the upcoming construction. The Mastic Shirley Library vote regarding the building plans will be on December 10th. Friends of the Library have agreed to offer a \$500 scholarship in honor of the Donnellys. Details to follow. Mr. Chesnut will be a witness in a court case that has to do with footage from library cameras. The website currently has a staging site and is moving along. The goal is a January launch.
- D. Additional reports: None
- VII. Old Business.
- A. Café Project: Meeting Thursday at 11 a.m. with Tend to discuss options.
- B. Church Property: Still waiting to hear from the diocese.
- VIII. Period of Public Expression - None
- IX. New Business.
- A. Motion by C. Hogan, seconded by J. LeBlanc, to transfer \$150,000 from People's Checking to Payroll Account, all in favor.
- B. Motion by C. Hogan, seconded by J. LeBlanc, to transfer \$1,150,000 from Interest Checking to Operating Checking, (\$300,000 transfer to fund Operating Account/\$850,000 transfer to fund Capital Fund), all in favor.
- C. Motion by C. Hogan, seconded by J. LeBlanc, to grant voluntary reduction of hours for Library Clerk Donna Warheit from 20 to 16 effective 10/7/19, all in favor.
- D. Motion by C. Hogan, seconded by J. LeBlanc, to accept termination of Christopher Bahl (Librarian I) effective 11/8/19, all in favor.
- E. Motion by C. Hogan, seconded by J. LeBlanc, to hire Skylar Dobrie (Page) at \$11/hr on 10/7/19, all in favor.
- F. Motion by C. Hogan, seconded by J. LeBlanc, to approve 2020 budget for SCLS, all in favor.
- X. Date and time of the next regular meeting of the Trustees: Monday, December 16th, 2019 at 7:00pm.
- XI. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board