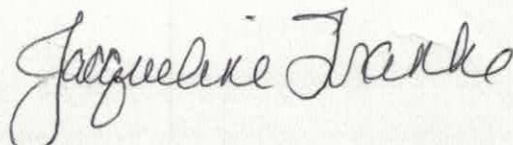


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 20th, 2021**

- I. The meeting was called to order by President Virginia Tyson at 7:00 p.m. Also present were: Jacques LeBlanc, Christine Buff (arrived at 7:10 p.m.), Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke.
- II. Agenda was approved on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
- III. Minutes of the August 16, 2021 meeting were approved on a motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
- IV. Period of Public Expression - None
- V. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: Marcie Litjens reported the following: September 12th resumed Sunday hours. Traffic was light. The Library received the remainder of its contract money, \$443,889.40. There will be a contract meeting on October 20th with System. The Library has been issuing a large amount of library cards and on line registrations. The social work intern has begun working. The Healthy Libraries program has started. The shredding and e-waste event will be held on October 16th. The Children's department is having a touch-a-truck program. The Library will be participating in the fall Chamber of Commerce fair on October 17th. Patron Appreciation weekend is September 24th through September 26th.
 - D. Additional reports: None
- VII. Old Business
 - A. Cafe: Things are moving along. All in on track.
 - B. Computer/Stack Rotation: SED approval came through.
 - C. Oil/Gas Conversion: SED approval came through.
 - D. Masks/COVID-19: There have been a few various issues, all of which have been taken care of.
- VIII. Period of Public Expression - None
- IX. New Business.
 - A. Motion by C. Buff, seconded by C. Hogan, to transfer \$150,000 from People's Checking to Payroll Account, all in favor.
 - B. Motion by C. Buff, seconded by C. Hogan, to hire Library Clerk Tina Mavrotheris at \$15/hr effective 9/15/21, all in favor.
 - C. Motion by C. Buff, seconded by C. Hogan, to re-hire Library Clerk Donna Wahrheit at \$20.31/hr effective 8/13/21, all in favor.
 - D. Motion by C. Buff, seconded by C. Hogan, to accept the resignation of Library Clerk Carol Russell effective 8/27/21, all in favor.
 - E. Motion by C. Buff, seconded by C. Hogan, to accept resignation of Library Clerk Jennifer Palmer effective 9/15/21, all in favor.
 - F. Motion by C. Buff, seconded by C. Hogan, to reclassify Tyler Knowles from Page to Library Clerk at \$15/hr effective 9/20/21, all in favor.
 - G. Motion by C. Buff, seconded by C. Hogan, to accept resignation of Christopher Olphie effective 10/4/21, all in favor.
- X. Date and time of the next meeting of the Trustees: Monday, October 18, 2021 at 7:00pm.
- XI. There being no further business, tonight's meeting was adjourned at 7:40 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board