

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 15, 2022**

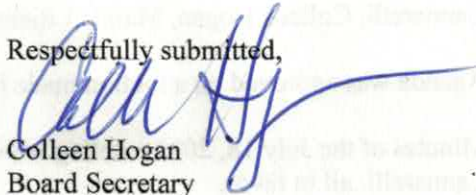
- I. The meeting was called to order by President Virginia Tyson at 7:00 p.m. Also present were: Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut. Absent was: Christine Buff
- II. Agenda was approved on a motion made by D. Cannarelli, seconded by J. LeBlanc, all in favor.
- III. Minutes of the July 18, 2022 meeting were approved on a motion made by J. LeBlanc, seconded by D. Cannarelli, all in favor.
- IV. Period of Public Expression – None
- V. Financial Report for August

Operating Account Warrant	#2	\$90,873.82
Operating Account Warrant	#2A	\$9,009.26
Payroll Account Warrant	#2B	\$153,345.35
Capital Projects Fund Warrant	#2	\$133,345.35

 were approved on a motion made by J. LeBlanc, seconded by D. Cannarelli, all in favor.
- VI. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: Hosted a very successful blood drive and 64 units of blood were collected which saves 192 lives. Contract monies were received totaling \$2,964,057.00. Kevin Verbesey suggests a voter education campaign for contract districts next year. The Library received \$2,127 in State Aid. We were one of 4 libraries slated to receive Bullet Aid in the amount of \$10,000, to be received. Funds will be used to purchase low vision equipment. Getting many positive online comments regarding staff and the library itself. Staff is ready to proceed with opening at 9:00am after Labor Day. This month we averaged 600 patrons a day entering the library.
 - D. Additional reports: None
- VII. Old Business
 - A. Oil/Gas Conversion and interior alterations: Still waiting on permit from National Grid. Library will be closed to the public from October 3-7 for stack rotation and lighting.
 - B. Bylaws: Bylaws were discussed and revised.
 - C. Collection Development/Displays: Director Litjens attended a workshop regarding reconsideration of materials/displays; discussion ensued.
 - D. EV Station: Director Litjens and Assistant Director Bob Chesnut discussed latest meeting attended with SuffolkShare and discussion ensued regarding level 2 and level 3 chargers and placement on property. Solar was also discussed for the building and information will be gathered.
 - E. Budget Date: Discussion ensued on setting the date for the Budget Hearing on March 27, 2023 and the Budget Vote on April 4th, 2023.
 - F. Conferences: Discussion ensued on attendance of in-person conferences.
- VIII. Period of Public Expression – None
- IX. New Business.
 - A. Motion by J. LeBlanc, seconded by D. Cannarelli to transfer \$150,000 from People's Checking to Payroll Account, all in favor.
 - B. Motion by J. LeBlanc, seconded by D. Cannarelli to transfer \$200,000 from People's Checking to Dime Capital effective 7/8/22 and \$400,00 that was approved on 11/16/2020; totaling \$600,000, all in favor.
 - C. Motion by J. LeBlanc, seconded by D. Cannarelli to transfer \$400,000 from Peoples Checking to Operating Acct, all in favor.
 - D. Motion by J. LeBlanc, seconded by D. Cannarelli to set Budget Hearing on March 27 and Budget Vote on April 4th, 2023, all in favor.
 - E. Motion by J. LeBlanc, seconded by D. Cannarelli to allow Director Litjens to attend NYLA conference from November 2-5 with expenses of \$1,1109.01 and Jessica Ceramello at attend YALSA conference from November 4th-6th with expenses of \$798.50, all in favor.
 - F. Motion by J. LeBlanc, seconded by D. Cannarelli to approve purchase of Electronic Control System that integrates with Security Cameras in the amount of \$19,092.90, all in favor.
 - G. Motion by J. LeBlanc, seconded by D. Cannarelli to approve revisions to bylaws, all in favor.

- X. Date and time of the next meeting of the Trustees: Next Regular Meeting is Monday, September 19, 2022 at 7:00pm.
- XI. There being no further business, tonight's meeting was adjourned at 7:55 p.m. on a motion made by motion made by J. LeBlanc, seconded by D. Cannarelli, all in favor.

Respectfully submitted,



Colleen Hogan
Board Secretary