

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY DECEMBER 19th, 2022**

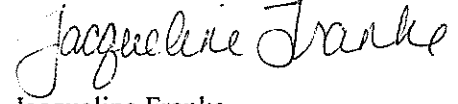
- I. The meeting was called to order by President Virginia Tyson at 7:00 p.m. Also present were: Jacque LeBlanc, Deborah Cannarelli, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent was: Colleen Hogan
- II. Pledge of Allegiance
- III. Agenda was approved on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.
- IV. Minutes of the November 21, 2022 meeting was approved on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.
- V. Period of Public Expression – None
- VI. Financial Report for November

Operating Account Warrant	#6	\$117,148.74
Operating Account Warrant	#6A	\$ 5,521.77
Payroll Account Warrant	#6B	\$234,719.56
Capital Projects Fund Warrant	#6	\$ 1,850.00

were approved on a motion made by C. Buff, seconded by D. Cannarelli.
- VII. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: Director Litjens reported the following: Thanked Bob for filling in at the meeting last month. Assemblyman Thiele donated \$10,000 to the library. The money was used to purchase three pieces of low vision equipment. The library received a \$1000 donation from Lloyd Michaels to be used to enhance the 1000 Books Before Kindergarten collection in memory of Dee Levine. Patron Patricia Magidan donated \$100 in honor of her grandson who loves coming to the library. On December 16th the Library was announced as a 5 Star Library. The Mastics Moriches Shirley Library annexes are hoping to be open by January 2023.
 - D. Additional reports:
- VIII. Executive Session - None
- IX. Old Business
 - A. Oil/Gas Conversion and interior alterations: Director Litjens reported that the first National Grid bill came in and was a savings over last year at the same time. There was an issue on the outside of the building. National Grid came and resolved the issue promptly. The HVAC pen is still not complete. The oil tank was removed without issue. The conduit was repaired. The lighting is still on backorder. The stacks have been raised and leveled.
 - B. EV Station/Solar: The solar panels will not be intrusive. They will be low pitch. We were informed that the EV chargers should have their own meter. Director Litjens clarified where the Board would like the spots located.
 - C. Church Property: Director Litjens sent the 2020 appraisal to the church. We are waiting to hear back.
 - D. Budget Vote and Trustee Election: The vote will be April 4, 2023. Director Litjens reviewed the tentative budget numbers. There will most likely be some changes to the budget within the next couple of months.
- X. New Business.
 - A. Motion by C. Buff, seconded by D. Cannarelli, to transfer \$150,000 from M&T Checking to Payroll Account, all in favor.
 - B. Motion by C. Buff, seconded by D. Cannarelli, to transfer \$300,000 form M&T Checking to Operating Account, all in favor.
 - C. Motion by C. Buff, seconded by D. Cannarelli, to accept resignation of Library Clerk, Rebecca Brockman effective 11/27/22, all in favor.
 - D. Motion by C. Buff, seconded by D. Cannarelli, to approve Legal Notice for Budget Vote and Trustee Election, all in favor.
- XI. Date and time of the next meeting of the Trustees: Regular Meeting Monday, January 23, 2023 at 7:00 p.m.

XII. There being no further business, tonight's meeting was adjourned at 7:37 p.m. on a motion made by C. Buff, seconded by D. Cannarelli, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board

