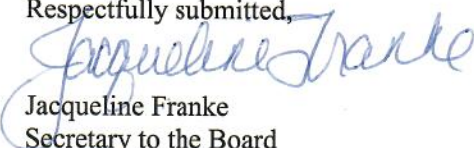


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 10th, 2023**

- I. The meeting was called to order by Vice President Jacques LeBlanc at 7:02 p.m. Also present were: Christine Buff, Deborah Cannarelli, Colleen Hogan, Bob Chesnut, Jacqueline Franke. Absent were: Virginia Tyson (excused), Marcie Litjens
- II. Pledge Of Allegiance
- III. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- IV. Minutes of the June 26, 2023 meeting were approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- V. Period of Public Expression - None
- VI. Financial Report For July
- | | | |
|-------------------------------|-----|--------------|
| Operating Account Warrant | #1 | \$ 60,999.18 |
| Operating Account Warrant | #1A | \$ 7,830.30 |
| Payroll Account Warrant | #1B | \$149,994.12 |
| Capital Projects Fund Warrant | #1 | \$ 49,704.00 |
- VII. Reports.
- A. President's report: None
- B. Trustees' reports: None
- C. Director's report: Bob Chesnut reported the following: The SCLS portal for Trustee education is active. The electrician was in to change out some lighting. The summer reading club is very busy.
- D. Additional reports: None
- VIII. Executive Session – None
- IX. Old Business
- A. Oil/Gas and interior alterations: West Babylon Electric came in and fixed the lights that went out. The drivers will be replaced soon.
- B. EV Station/Solar: Discussion ensued regarding options.
- C. Site Improvement Plan (parking lot): The architect will be creating some plans to review.
- D. Sustainability: Continuing to collect the plastics. Working toward the trex bench.
- E. Director Evaluation: Discussion ensued regarding options.
- X. Period of Public Expression - None
- XI. New Business.
- A. Motion by C. Buff, seconded by C. Hogan, to transfer \$175,000 from M&T Checking to Payroll Account, all in favor.
- B. Motion by C. Buff, seconded by C. Hogan, to accept resignation of Page, Diana Schryver effective 7/8/23, all in favor.
- C. Motion by C. Buff, seconded by C. Hogan, to revise community room policy, all in favor.
- D. Motion by C. Buff, seconded by C. Hogan, to authorized Director Litjens to research a real estate lawyer, all in favor.
- XII. Date and time of the next meeting of the Trustees: Monday, August 21, 2023 at 7:00pm.
- XIII. There being no further business, tonight's meeting was adjourned at 7:23 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,


Jacqueline Franke
Secretary to the Board