


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 15, 2011**

- I. The meeting was called to order by Vice President Jeanette McHeffey at 7:15pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Architect Vince DiFede and Rick Wiedersum.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by V. Trick.
- IV. Financial Report
- | | |
|------------------------------------|-------------|
| A. Operating Account Warrant #2 | \$39,917.38 |
| B. Operating Account Warrant #2A | \$29,518.32 |
| C. Payroll Account Warrant #2B | \$88,575.13 |
| D. Capital Projects Fund Warrant C | |
- were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Reports
- VI. Old Business
- A. Architects gave updates on papers filed in Albany. Discussion of phasing of the work to be done. We will have to have asbestos testing to make sure all agencies involved are satisfied.
- VII. New Business
- A. Reviewed auditor's report.
- VIII. Date and time of next meetings:
- Special meeting on Monday, August 29, 2011 at 7pm.
Regular business meeting on Monday, September 19, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,


Dionne Levine
Secretary