

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON WEDNESDAY, AUGUST 31, 2011**

- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guest: Architect Vince DiFede from Wiedersum Associates.
- 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 M. Herrmann, seconded by J. McHeffey.
- IV. Reports
 - A. Director's report: Two asbestos testing estimates received. Assault last Saturday in Library; security broke up fight; police were called; person who started fight barred from Library. Letter of praise from patron for Brad and Angela. Angela will return to work this week. Thank you from Ginny Tyson. Advertisement for bid for construction in papers next week; bids go out Sept.7th, back by Sept. 28th; walk-through on Sept. 20th. New flagpole will be needed. Book dedicated to Xavier, Eagle Scout who did gardening project. Jewish Center said tree fell on their air conditioning; we will pay for repair.
- V. Old Business
 - A. Construction manager will be hired; architect recommends Park East.
- VI. New Business
 - A. Motion made by M. Herrmann, seconded by V. Trick to hire Enviro Science for asbestos testing.
- VII. Date and time of next meetings:
Special meeting on Wednesday, September 7th, 2011 at 6:30pm.
Regular business meeting on Monday, September 19, 2011 at 7pm.
- VIII. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary