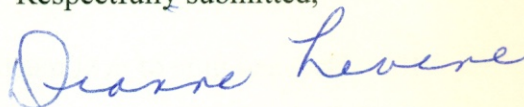


**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 21, 2011**

- I. The meeting was called to order by President V. Tyson at 7:05pm. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
Guests: Vincent DeFede, Architect and Bill Laverty, Project Manager.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report
- | | |
|----------------------------------|-------------|
| A. Operating Account Warrant #9 | \$37,002.78 |
| B. Operating Account Warrant #9A | \$25,825.71 |
| C. Payroll Account Warrant #9B | \$92,341.05 |
- were not approved as checks didn't coincide with statement.
- V. Reports
- A. President's & Trustees' Reports: Jeannette McHeffey has turned in her petition to run as trustee. No more paper ballots after this year.
- VI. Old Business
- A. Architect V. DeFede and Project Manager B. Laverty made presentation about addition to children's room.
- VII. New Business
- A. Public Hearing on Monday, April 4th at 7pm.; Budget Vote on Tuesday, April 12th, 2pm to 9pm.
- VIII. Date and time of next meeting: Monday, April 18, 2011 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine
Secretary