

Minutes of the CMFPL Trustees Meeting

Held at the Library on Tues. Nov 15-11

I. The meeting was called to order by Pres. V. Tyson at _____. Present were:

☒ Virginia Tyson, President

☐ Mark Herrmann, Trustee

☐ Jeanette McHeffey, Vice President

☒ Vera Trick, Trustee

☒ Dionne Levine, Secretary

☒ Nan Peel, Director

II. Agenda was approved on a motion made by D Levine,
seconded by V. Trick.

III. Minutes of the last meeting were approved on a motion made by
D Levine, seconded by V Trick.

IV. Financial Report and

Operating Account Warrant	# _____	\$ _____
Operating Account Warrant	# _____ A	\$ _____
Payroll Account Warrant	# _____ B	\$ _____
Capital Projects Fund Warrant	# _____ C	\$ _____

were approved on a motion made by _____,

seconded by _____.

V. Reports

A. President's & Trustees' Reports

B. Director's Report

VI. Old Business

A.

B.

C.

VII. New Business

A.

B.

C.

Discussion about security guards will
be held at next meeting.
motion to accept low bids for
construction - total with alternates
\$ 2,752,690.00 made by D. Levine, seconded
by V. Trick

☒ Dionne Levine, Secretary

☒ Nan Peel, Director

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B.

C.

*motion to accept low bids for
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by V. Trick*

VIII. Date and time of next meeting: Mon. Nov. 21 at 7 PM.

IX. There being no further business, tonight's meeting was adjourned at 7:55 PM on a motion
made by V. Trick, seconded by D. Levine.

Respectfully submitted,

Dionne Levine