

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 19, 2011**

- I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, 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
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|------------------------------------|-------------|
| A. Operating Account Warrant #3    | \$55,525.92 |
| B. Operating Account Warrant #3A   | \$22,040.20 |
| C. Payroll Account Warrant #3B     | \$91,043.69 |
| D. Capital Projects Fund Warrant C |             |
- were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. Reports
- A. President's & Trustees' Reports: Tomorrow is walk through with architect. Potholes on Railroad Avenue; Nan will call Town.
- B. Director's Report: Architect met with Bob Chesnut about electrical wiring, security systems, etc. IGHL bus hit back of patron's car; police report given. No asbestos found in building.
- VI. Old Business
- VII. New Business
- A. Newsletter will be going out in October with announcement of building project. A separate letter will go out to Center Moriches residents with details. Public meeting will be held October 17th; architect will be present.
- B. Motion by V. Trick, seconded by M. Herrmann to move cd coming due on Sept. 19th to Capital Projects account.
- VIII. Date and time of next meetings: Monday, October 17th, 2011 at 6:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary