

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON THURSDAY, SEPTEMBER 25, 2008

- I. The meeting was called to order by President V. Tyson at 7:30pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guest: Robert Quaglio, owner of QG Mechanical Service, Inc.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #3 (\$23,990.84) and #3A (\$19,643.47)
Payroll Account Warrant #3B (\$79,795.26)
were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. President's Report: \$6,000 will be given to the architect for the work he has already done. Architect, Casper, will be Clerk of the Works, to make sure job is done as per the specs. Fee 10% of bid; Nan will call to see if they are willing.
- VI. Old Business
- VII. New Business
A. Robert Quaglio of QG Construction, awarded contract and hired to do new construction in the library; motion by V. Trick, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, October 20, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne M. Levine
Secretary