

**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON WEDNESDAY, SEPT. 7, 2011**

- I. This special meeting was called to order by President V. Tyson at 6:40pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, and Nan Peel. Guest: Architect Vince DiFede.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Reports.
  - A. President's & Trustees' Reports: Ginny signed application for grant for new furniture.
  - B. Director's Report: Nan ha hurricane debris removed. Park East helpful with budget estimates. No lead found in testing on building.
- IV. Old Business
- V. New Business
  - A. Architect went through all the plans for the new additions; bid opening tentative for Sept. 28th at 11am.
  - B. Motion to accept Park East at full time made by J. McHeffey, seconded by V. Trick.
  - C. Motion to accept the grant application made by V. Trick, seconded by J. McHeffey.
- VI. Date and time of next meeting: Monday, September 19, 2011 at 7pm.
- VII. 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