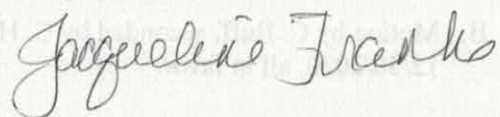


**MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 23<sup>rd</sup>, 2020**

- I. The meeting was called to order by President Virginia Tyson at 6:45 p.m. Also present were: Jacques LeBlanc (virtual), Christine Buff (virtual), Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke.
- II. Agenda was approved on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.
- III. Minutes of the November 16, 2020 meeting were approved on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.
- IV. Period of Public Expression – None
- V. Reports.
  - A. President's report: None
  - B. Trustees' reports: None
  - C. Director's report: None
  - D. Additional reports: None
- VI. Old Business
  - A. Café: Derek from Park East reviewed Renu's attempt to value engineer their bid based on the Bayshore contract. The entire process was explained. Derek reviewed Renu's report line by line. Director Litjens asked how long will it take to start the process once a decision is made regarding pricing. Derek stated that the project can start 2 weeks after the decision is made. The project length is estimated at six months, depending on the weather.
  - B. Microcluster plan: Director Litjens gave an overview of the plan for the library depending on Governor Cuomo's yellow, orange, and red zone designations.
- VII. Period of Public Expression - None
- VIII. New Business.
  - A. Motion by C. Hogan, seconded by D. Cannarelli, to award bid to Renu in the amount of \$957,000, all in favor.
  - B. Motion by C. Hogan, seconded by D. Cannarelli, to award alternate no. 1 curb modifications to Renu in the amount of \$10,750, all in favor.
  - C. Motion by C. Hogan, seconded by D. Cannarelli, to award alternate no. 2 sidewalk replacements to Renu in the amount of \$9,700, all in favor.
  - D. Motion by C. Hogan, seconded by D. Cannarelli, to approve Microcluster plan, all in favor.
- IX. Date and time of next meeting: Monday, December 14, 2020 at 7:00 p.m. in the Children's Activity Room.
- IX. There being no further business, tonight's meeting was adjourned at 7:45 p.m. on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.

Respectfully submitted,



Jacqueline Franke  
Secretary to the Board