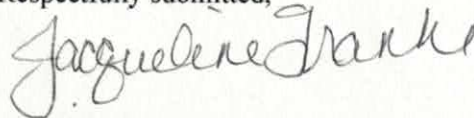


**MINUTES OF THE CMFPL TRUSTEES SPECIAL MEETING
HELD AT THE LIBRARY ON MONDAY MAY 9th, 2022**

- I. The meeting was called to order by President Virginia Tyson at 7:03 p.m. Also present were: Jacque LeBlanc, Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent was: Christine Buff
- II. Agenda was approved on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.
- III. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: None
 - D. Additional reports: None
- IV. Old Business
 - A. Oil/Gas Conversion: Derek from Park East explained the Bid's that came in for the project.
- V. Period of Public Expression - None
- VI. New Business.
 - A. Motion by C. Hogan, seconded by D. Cannarelli, to award the bid for Interior Alterations and Gas Conversion to Total Construction Corporation in the amount of \$482,000, pending letter from National Grid, all in favor.
- VII. Date and time of the next meeting of the Trustees: Regular Meeting Monday, May 16, 2022 at 7:00pm.
- VIII. There being no further business, tonight's meeting was adjourned at 7:20 p.m. on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board