

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON THURSDAY, JULY 1, 2014

- I. The meeting was called to order by Pres. V. Tyson at 7:05 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.  
Guest: Rick Wiedersum
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Order of Business:
  - A. Election of Officers for the period July 1st, 2014 through June 30, 2015.  
President: V. Tyson. Vice President: J. McHeffey. Secretary: D. Levine.
  - B. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by D. Levine, seconded by J. McHeffey.
  - C. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by V. Trick, seconded by M. Herrmann.
  - D. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by M. Herrmann.
  - E. Appointment of Library's Treasurer, at a monthly stipend of \$385, to be James K. Ryan. Motion made by V. Trick, seconded by J. McHeffey.
  - F. Adoption of Library budget, approved by voters for \$3,147,791 (tax request of \$958,591), motion made by V. Trick, seconded by J. McHeffey.
  - G. Designation of two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *The Southampton Press* (western edition), motion made by D. Levine, seconded by J. McHeffey.
  - H. Authorization of Capital One Bank for our Checking, Payroll, Money Market, Petty Cash, and CDs; motion to authorize Suffolk County National Bank for CDs, motion made by V. Trick, seconded by J. McHeffey.
  - I. Authorization of Board President and Treasurer as signers on the above-named bank accounts; authorization of Library Director as signer on Petty Cash and CDs, motion made by D. Levine, seconded by J. McHeffey.
  - J. Approval of special warrants 12AA (\$15,336.05), 12AAA (\$70,000.00), and Capital Projects special warrant 12A (\$1,450.00) on a motion by J. McHeffey, seconded by V. Trick.
  - K. Approval of hiring library clerk Kyle Fichtner at \$11.50 per hour, and pages Abbey Knowles and Alexis Knowles at \$8.00 per hour on a motion by J. McHeffey, seconded by M. Herrmann.
  - L. Motion to accept the proposal from J.C. Broderick in the amount of \$1,445 to do the borings for our parking lot, and to accept the proposal from Barrett, Bonacci & Van Weele, Inc. in the amount of \$3,800 to do the survey for our parking lot, made by D. Levine, seconded by J. McHeffey.
- IV. Old Business: Rick Wiedersum brought in 2 bids for parking lot repairing and possibility of additional parking.
- V. Date and time of next meeting: Monday, July 21st, 2014 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:25pm on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,

*Dionne Levine*