

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON THURSDAY, JULY 6, 2015

- I. The meeting was called to order by Pres. V. Tyson at 7pm Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
Guests: Robert Chesnut and Marcie Litjens.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Order of Business:
 - A. Election of Officers for the period July 1st, 2015 through June 30, 2016.
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 J. McHeffey.
 - 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 \$400, to be James K. Ryan. Motion made by M. Herrmann, seconded by V. Trick.
 - F. Adoption of Library budget, approved by voters for \$3,290,247 (tax request of \$991,947), motion made by D. Levine, 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 J. McHeffey, seconded by V. Trick.
 - 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 D. Levine, 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 J. McHeffey, seconded by M. Herrmann.
 - J. Approval of special warrants 12AA (\$26,364.95), 12AAA (\$5,700.77), on a motion by M. Herrmann, seconded by V. Trick.
 - K. Approval of hiring library page Zachary Zvolensky at \$9 per hour, and security guard William Pryor at \$19.50 per hour, made by J. McHeffey, seconded by M. Herrmann.
- V. Date and time of next meeting: Monday, July 20th, 2015 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:10pm on a motion made by V. Trick, seconded by M. Herrmann

Respectfully submitted,

Dionne Levine
Secretary