

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
 HELD AT THE LIBRARY ON ~~WEDNESDAY~~ JULY 6, 2016

- I. The meeting was called to order by Pres. V. Tyson at 7pm Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Vera Trick, Jacques LeBlanc, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey
- III. Order of Business:
 - A. Oath of Office was taken by J. McHeffey and J. LeBlanc.
 - A. Election of Officers for the period July 1st, 2016 through June 30, 2017.
 President: V. Tyson. Vice President: J. McHeffey. Secretary: D. Levine.
 - B. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by V. Trick, seconded by J. McHeffey.
 - C. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by J. McHeffey, seconded by V. Trick.
 - D. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by V. Trick.
 - E. Appointment of Library's Treasurer, at a monthly stipend of \$400, to be James K. Ryan. Motion made by D. Levine, seconded by J. McHeffey.
 - F. Adoption of Library budget, approved by voters for \$3,459,200 (tax request of \$989,800), motion made by J. McHeffey, seconded by V. Trick.
 - 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 and M&T 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 V. Trick, seconded by J. McHeffey.
 - J. Approval of special warrants 12-1AA (\$1,250.00), 12-1AAA (\$24,425.60), on a motion by D. Levine, seconded by J. McHeffey.
 - K. Discussion and approval of staff wages for fiscal year 2016-17, motion made by J. McHeffey, seconded by V. Trick.
- V. Date and time of next meeting: Monday, July 18th, 2015 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:15pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Dionne Levine
 Secretary