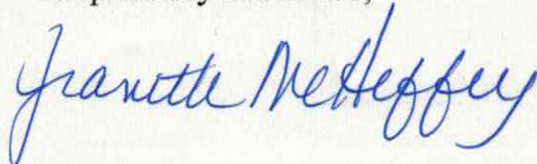


- I. The meeting was called to order by Virginia Tyson at 7:15pm.  
Also present were: Jeanette McHeffey, Jacques LeBlanc, and Marcie Litjens.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by J. LeBlanc.
- III. Order of Business:
  - A. Oath of Office was taken by Virginia Tyson.
  - B. Election of Officers for the period July 1st, 2017 through June 30, 2018.  
President: V. Tyson. Vice President: J. LeBlanc. Secretary: J. McHeffey.
  - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by J. McHeffey, seconded by J. LeBlanc.
  - D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by J. LeBlanc, seconded by V. Tyson.
  - E. Appointment of Library's Legal Advisors to be Kevin Seaman and Joseph McHeffey, motion made by J. LeBlanc, seconded by J. McHeffey.
  - F. Appointment of Library's Treasurer, at a monthly stipend of \$400, to be James K. Ryan, motion made by J. McHeffey, seconded by J. LeBlanc.
  - G. Adoption of Library budget, approved by voters for \$3,644,700 (tax request of \$1,031,900), motion made by J. McHeffey, seconded by J. LeBlanc.
  - H. 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. LeBlanc, seconded by J. McHeffey.
  - I. Authorization of Capital One Bank and M&T Bank for our Checking, Payroll, Money Market, Petty Cash, and CDs, motion made by J. McHeffey, seconded by J. LeBlanc.
  - J. Authorization of People's United Bank (formerly known as Suffolk County National Bank) for CDs, motion made by J. McHeffey, seconded by J. LeBlanc.
  - K. Authorization of Board President and Treasurer as signers on the above-named bank accounts, motion made by J. LeBlanc, seconded by J. McHeffey.
  - L. Authorization of Library Director Marcie Litjens as signer on Petty Cash and CDs, motion made by J. McHeffey, seconded by J. LeBlanc.
  - M. Approval of special warrant #12-1 (ending June 30, 2017) in the amount of \$15,186.75, motion made by J. McHeffey, seconded by J. LeBlanc.
- IV. Date and time of next meeting: Monday, July 19th, 2017 at 7pm.
- V. There being no further business, tonight's meeting was adjourned at 7:36pm on a motion made by J. McHeffey, seconded by J. LeBlanc.

Respectfully submitted,



Jeanette McHeffey  
Secretary