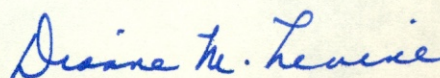


MINUTES OF THE REORGANIZATION MEETING  
OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON MONDAY, JULY 1, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:00 p.m. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Order of Business:
  - A. Oath of Office was administered to Virginia Tyson.
  - B. Election of Officers for the period July 1st, 2002 through June 30, 2003: V. Tyson, President; M. Herrmann, Vice President; D. Levine, Secretary. All votes were unanimous.
  - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by J. McHeffey, seconded by M. Herrmann.
  - D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by J. McHeffey, seconded by D. Levine.
  - E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by M. Herrmann.
  - F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be James K. Ryan, motion made by J. McHeffey, seconded by M. Herrmann.
  - G. Motion to adopt Library budget, approved by voters for \$1,292,100 (tax request of \$442,100), motion made by D. Levine, seconded by J. McHeffey.
  - H. Motion to designate two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *The Press of Manorville & the Moriches*, motion made by D. Levine, seconded by M. Herrmann.
- IV. Director's Report: Postage meter system has been changed to Innovative Mailing Systems. Recommendation to begin Employee of the Month, to be discussed at Staff Meeting. Nan discussed annual employee evaluations. Nan suggested \$8.75 as starting salary; \$5.15 to \$5.50 for pages. Those achieving a rating of 29/30 will get a 5% raise; those achieving 27/28 will get a 4% raise; those achieving 20 - 26 will get a 3.75% raise. Library will be open to 6:00 on Monday evenings. Brad will be back on July 11, 2002. All public libraries on security alert.
- V. Date and time of next meeting: July 15, 2002 at 7:30.
- VI. There being no further business, tonight's meeting was adjourned at 7:40 on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,



Dionne M. Levine  
Secretary