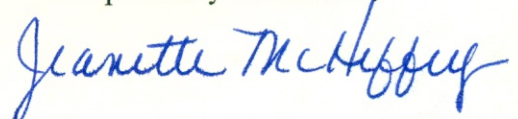


MINUTES OF THE REORGANIZATION MEETING  
OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON MONDAY, JULY 1, 2004

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Order of Business:
- A. No oath of office required at this meeting.
- B. Election of Officers for the period July 1st, 2004 through June 30, 2005: V. Tyson, President; J. McHeffey, Vice President. The one remaining Board member present for the purpose of nomination for Board Secretary was Vera Trick, who declined. In her absence, D. Levine was therefore nominated as Secretary. All votes were unanimous.
- C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by J. McHeffey, seconded by Vera Trick.
- D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by Vera Trick, seconded by J. McHeffey.
- E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by Vera Trick, seconded by Virginia Tyson.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be James K. Ryan, motion made by J. McHeffey, seconded by V. Trick.
- G. Motion to adopt Library budget, approved by voters for \$1,758,000 (tax request of \$618,100), motion made by J. McHeffey, seconded by V. Trick.
- H. Motion to designate two newspapers for printing the Library's legal notices to be *The Press of Manorville & the Moriches* and *The Southampton Press* (western edition), motion made by Vera Trick, seconded by J. McHeffey.
- IV. Date and time of next meeting: Monday, July 18, 2004 at 7:30.
- VI. There being no further business, tonight's meeting was adjourned at 7:45 on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Jeanette McHeffey  
Acting Secretary