

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON MONDAY, JULY 1, 2008

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and 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 taken by Trustee Vera Trick.
  - B. Election of Officers for the period July 1st, 2008 through June 30, 2009: V. Tyson, President; J. McHeffey, Vice President; D. Levine, Secretary. (Voting was 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 M. Herrmann, seconded by V. Trick.
  - E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by V. Trick, seconded by M. Herrmann.
  - F. Appointment of Library's Treasurer, at a monthly stipend divided into the \$4,400 budgeted for this year, to be James K. Ryan, motion made by D. Levine, seconded by J. McHeffey.
  - G. Adoption of Library budget, approved by voters for \$2,205,000 (tax request of \$837,200), motion made by M. Herrmann, seconded by V. Trick.
  - H. Designation of 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 D. Levine, seconded by J. McHeffey.
  - I. 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 J. McHeffey, seconded by V. Trick.
  - J. Authorization of Board President (Virginia Tyson) and Treasurer (James Ryan) as signers on the above-named bank accounts; authorization of Library Director (Nan Peel) as signer on Petty Cash and CDs, motion made by D. Levine, seconded by J. McHeffey.
  - K. Approval of special warrant 13 (\$10,729.54) and 13A (\$4,382.33) on a motion by J. McHeffey, seconded by V. Trick.
  - L. Discussion regarding staff salaries for 2008-09 fiscal year; motion to accept salaries by J. McHeffey, seconded by V. Trick.
  - M. Discussion re. sign to be put up for summer that patrons must dress appropriately; surveillance camera to be installed in hall.
  - N. Motion to hire Dakota Trick as page at \$7.15 per hour, made by J. McHeffey, seconded by M. Herrmann.

IV. Date and time of next meeting: Monday, July 21st, 2008 at 7:30pm.

V. There being no further business, tonight's meeting was adjourned at 7:55pm on a motion

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Respectfully submitted,

*Dionne M. Levine*

Dionne Levine, Secretary