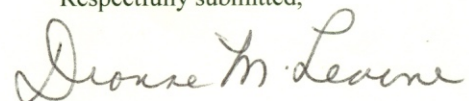


MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON THURSDAY, JULY 1, 2010

- I. The meeting was called to order by Pres. V. Tyson at 7:05 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 M. Herrmann, seconded by J. McHeffey.
- III. Warrant 12AA in the amount of \$7,099.32 was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Order of Business:
 - A. Oath of Office taken by Trustees M. Herrmann and D. Levine.
 - B. Election of Officers for the period July 1st, 2010 through June 30, 2011: 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 D. Levine, seconded by V. Trick.
 - D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by J. McHeffey, seconded by M. Herrmann.
 - E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by M. Herrmann, seconded by D. Levine.
 - F. Appointment of Library's Treasurer, at a monthly stipend of \$375, to be James K. Ryan. Motion made by V. Trick, seconded by J. McHeffey.
 - G. Adoption of Library budget, approved by voters for \$2,541,295 (tax request of \$855,332), motion made by J. McHeffey, 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 M. Herrmann, seconded by D. Levine.
 - 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 V. Trick, 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. Motion to approve updated Personnel Manual, made by D. Levine, seconded by M. Herrmann.
 - M. Motion to approve hiring of Lindsey Gress as library clerk (\$11.80 per hour) and Preston Horan as page (\$7.25 per hour), made by D. Levine, seconded by J. McHeffey.
 - N. Motion to hire Dakota Trick as page at \$7.15 per hour, made by J. McHeffey, seconded by M. Herrmann.
 - O. Motion to grant \$1,000 annual stipend to staff members eligible to receive health insurance benefits but who choose to waive that right, made by D. Levine, seconded by J. McHeffey.
 - P. Board will accept retirement incentive "A" sent out by N.Y. State, motion made by D. Levine, seconded by J. McHeffey.
- IV. Date and time of next meeting: Monday, July 19th, 2010 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned on a motion made by J. McHeffey, seconded by M. Herrmann.

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Respectfully submitted,



Dionne Levine, Secretary