

MINUTES OF THE REORGANIZATION MEETING
OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 5, 2005

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Order of Business:
- A. Oath of Office for Trustees Dionne Levine and Mark Herrmann.
- B. Election of Officers for the period July 1st, 2005 through June 30, 2006: V. Tyson, President; M. Herrmann, Vice President; D. Levine, Secretary.
- 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 M. Herrmann, seconded by J. McHeffey.
- E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by M. Herrmann, seconded by V. Trick.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be James K. Ryan, motion made by J. McHeffey, seconded by D. Levine.
- G. Adoption of Library budget, approved by voters for \$1,902,600 (tax request of \$675,400), motion made by V. Trick, seconded by J. McHeffey.
- 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 J. McHeffey, seconded by M. Herrmann.
- I. Authorization of North Fork Bank for our Checking, Payroll, Money Market, Petty Cash, and CDs; motion to authorize Suffolk County National Bank for CDs, motion made by D. Levine, seconded by J. McHeffey.
- 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 M. Herrmann, seconded by J. McHeffey.
- IV. Date and time of next meeting: Monday, July 25, 2005 at 7:30.
- VI. There being no further business, tonight's meeting was adjourned at 7:45 on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne Levine

Dionne Levine
Secretary