

MINUTES OF THE REORGANIZATION MEETING
OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON THURSDAY, JULY 6, 2006

- 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 V. Trick, seconded by M. Herrmann.
- III. Order of Business:
 - A. Oath of Office taken by Trustee Jeanette McHeffey
 - B. Election of Officers for the period July 1st, 2006 through June 30, 2007: V. Tyson, President; V. Trick, 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 J. McHeffey, seconded by M. Herrmann.
 - E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by J. McHeffey.
 - F. Appointment of Library's Treasurer, at a monthly stipend of \$350, to be James K. Ryan, motion made by D. Levine, seconded by J. McHeffey.
 - G. Adoption of Library budget, approved by voters for \$2,031,000 (tax request of \$749,200), motion made by J. McHeffey, seconded by M. Herrmann.
 - 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 V. Trick, seconded by J. McHeffey.
 - 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 M. Herrmann.
 - 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 J. McHeffey, seconded by V. Trick.
 - K. Motion to approve payment to Island Seal Coat for sealing and painting Library's parking lot, made by D. Levine, seconded by V. Trick.
 - L. Motion to set staff salary schedule for the 2006-07 fiscal year, and that one month prior to meeting Trustees get salary information, hours, etc. of employees, made by M. Herrmann, seconded by V. Trick.
- IV. Date and time of next meeting: Monday, July 17, 2006 at 7:30pm.
- V. There being no further business, tonight's meeting was adjourned at 7:45 on a motion made by M. Herrmann, seconded by J. McHeffey.

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Respectfully submitted,



Dionne Levine
Secretary