

MINUTES OF THE REORGANIZATION MEETING
OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 6, 2009

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Order of Business:
 - A. Election of Officers for the period July 1st, 2009 through June 30, 2010: V. Tyson, President; M. Herrmann, Vice President; D. Levine, Secretary.
 - B. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by D. Levine, seconded by M. Herrmann.
 - C. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by V. Trick, seconded by M. Herrmann.
 - D. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by V. Trick.
 - E. Appointment of Library's Treasurer, at a monthly stipend of \$375, to be James K. Ryan, motion made by M. Herrmann, seconded by D. Levine.
 - F. Adoption of Library budget, approved by voters for \$2,401,310 (tax request of \$837,289), motion made by M. Herrmann, seconded by V. Trick.
 - G. 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 M. Herrmann.
 - H. 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 D. Levine, seconded by V. Trick.
 - I. 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 V. Trick.
 - J. Approval of Warrant #12AA (closing out all bills through June 30th) in the amount of \$42,058.03, motion made by M. Herrmann, seconded by V. Trick.
 - K. Approval of previous month's Warrants 12, 12A, and 12B (in the amounts indicated in Board minutes of June 15, 2009), motion made by D. Levine, seconded by M. Herrmann.
 - L. Acceptance of SEQRA resolution pertaining to renovation of public restrooms in library, motion made by D. Levine, seconded by M. Herrmann.
- IV. Date and time of next meeting: Monday, July 20, 2009 at 7:30pm.
- V. There being no further business, tonight's meeting was adjourned at 7:50 on a motion made by V. Trick, seconded by D. Levine.

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Respectfully submitted,

Dionne Levine

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Secretary