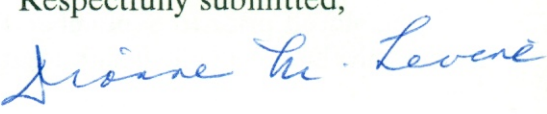


MINUTES OF THE REORGANIZATION MEETING
OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 7, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, and Nan Peel.
- II. Agenda was approved on a motion made by M. Herrmann, seconded by D. Levine.
- III. Order of Business:
 - A. Oath of Office to be administered to Vera Trick at next meeting.
 - B. Election of Officers for the period July 1st, 2003 through June 30, 2004: V. Tyson, President; M. Herrmann, Vice President; D. Levine, Secretary. All votes were unanimous.
 - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by D. Levine, seconded by M. Herrmann.
 - D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by M. Herrmann, seconded by D. Levine.
 - E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by M. Herrmann.
 - F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be James K. Ryan, motion made by D. Levine, seconded by M. Herrmann.
 - G. Motion to adopt Library budget, approved by voters for \$1,495,200 (tax request of \$598,100), motion made by D. Levine, seconded by M. Herrmann.
 - H. Motion to designate two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *The Press of Manorville & the Moriches*, motion made by D. Levine, seconded by M. Herrmann.
- IV. Motion to accept salary increases as listed, made by D. Levine, seconded by M. Herrmann.
- V. Date and time of next meeting: August 18, 2003 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 M. Levine
 Secretary