

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON THURSDAY, JULY 7, 2011

- I. The meeting was called to order by Pres. V. Tyson at 7:05 p.m. Present were: Virginia Tyson, Mark Herrmann, 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 J. McHeffey.
 - B. Election of Officers for the period July 1st, 2011 through June 30, 2012: Motion made by M. Herrmann, seconded by V. Trick to keep same slate of officers as previous year. (V. Tyson, Pres.; J. McHeffey, V. Pres.; D. Levine, Secretary.)
 - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by J. McHeffey, 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 V. Trick, seconded by M. Herrmann.
 - 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 \$2,755,908 (tax request of \$870,366), motion made by M. Herrmann, seconded by J. McHeffey.
 - H. Designation of two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *The Southampton Press* (western edition), motion made by V. Trick, seconded by M. Herrmann.
 - 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 J. McHeffey, 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 V. Trick, seconded by M. Herrmann.
 - K. Approval of special warrants 3A (\$23,196), 12AA (\$8,058.51), and 12AAA (\$18,655.12) on a motion by J. McHeffey, seconded by V. Trick.
- IV. Date and time of next meeting: Monday, July 18th, 2010 at 7pm.
- VI. There being no further business, tonight's meeting was adjourned on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,



Vera Trick, Acting Secretary