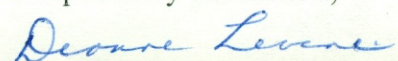


MINUTES OF THE REORGANIZATION MEETING
OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 9, 2007

- I. The meeting was called to order by Pres. V. Tyson at 7:45 p.m. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel. Guests: Marcie Litjens and Melissa Salas.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- III. Order of Business:
 - A. Oath of Office taken by Trustee Virginia J. Tyson.
 - B. Election of Officers for the period July 1st, 2007 through June 30, 2008: V. Tyson, President; V. Trick, Vice President; D. Levine, Secretary. (Motion made to keep the same slate by M. Herrmann, seconded by J. McHeffey.
 - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by J. McHeffey, seconded by M. Herrmann.
 - D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by D. Levine, seconded by V. Trick.
 - 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 \$365 (\$4,400 budgeted for year), to be James K. Ryan, motion made by J. McHeffey, seconded by M. Herrmann.
 - G. Adoption of Library budget, approved by voters for \$2,101,500 (tax request of \$836,600), motion made by J. McHeffey, seconded by V. Trick.
 - 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 D. Levine, 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 V. Trick, 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 D. Levine, seconded by V. Trick.
- IV. Date and time of next meeting: Monday, July 16, 2007 at 7:30pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:50 on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully submitted,



Dionne Levine
Secretary

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