

VII. New Business:

North Shore Public Library has invited our trustees to a reception.

Salary increases effective after July 1st.

VIII. Date and time of next meeting: Monday, July 10, 2000 at 7:30 p.m.

IX. There being no further business, tonight's meeting was adjourned at 8:40 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

(Seal)

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES HELD AT THE LIBRARY ON MONDAY, JULY 10, 2000

I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m. Present were: V. Tyson, D. Levine, J. McHeffey, V. Trick, N. Peel

II. Agenda was approved on a motion made by V. Tyson, seconded by D. Levine.

III. Order of Business:

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- A. Oath of Office administered to Dionne Levine.
- B. Election of Officers for the period July 1st, 2000 through June 30, 2001: V. Tyson, President; J. McHeffey, Vice Pres.; D. Levine, Secretary.
- C. Appointment of Library's Auditor to be Baldessari & Coster LLP, motion made by V. Tyson, seconded by D. Levine.
- D. Appointment of Library's Insurance Advisor to be A.E. Edwards, motion made by D. Levine, seconded by V. Tyson.
- E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by V. Tyson.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be Helen Graeser, motion made by V. Tyson, seconded by D. Levine.
- G. Motion to adopt Library budget, approved by voters for \$1,058,800 (tax request of \$338,000), motion made by D. Levine, seconded by V. Tyson.
- H. Motion to designate two newspapers for printing the Library's legal notices to be The Long Island Advance and Southampton Press (western edition) made by D. Levine, seconded by V. Tyson.

IV. Adjournment. (Regular business meeting followed immediately after.)