

Respectfully submitted,

Wm a Savino

W. SAVINO, Vice-President

MINUTES OF THE CMFPL TRUSTEES REORGANIZATIONAL MEETING HELD AT THE
LIBRARY ON MONDAY, JULY 15, 1996

- I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.
Present were: N. Peel M. Herrmann D. Levine
V. Tyson E. Wesche J. McHeffey
- II. Agenda was approved on a motion made by D. Levine,
seconded by E. Wesche.
- VII. New Business:
- A. Oath of office was administered to Jeanette McHeffey
by V. Tyson.
- B. New Slate of officers:
President: V. Tyson Secretary: D. Levine
V. Pres. M. Herrmann
- C. Appointment of Library Auditor - Graber & Co.
Motion made by M. Herrmann, seconded by E. Wesche.
- D. Appt. of Library Insurance Advisor - School Brokerage
Corp. Motion M. Herrmann, seconded E. Wesche.
- E. Appt. of Legal Advisor - McHeffey - Motion E. Wesche,
seconded M. Herrmann.
- F. Appt. Library Treasurer - H. Graeser. Motion by Mark
Herrmann, seconded by Ed. Wesche.
- G. Adoption of Library budget - Motion by E. Wesche,
seconded by D. Levine.
- H. Designation of 2 newspapers - L. I. Advance, South
Shore Press. Motion by D. Levine, seconded by M.
Herrmann.
- Motion by M. Herrmann, seconded by D. Levine to adjourn
the reorganizational meeting.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary