

MINUTES OF THE REORGANIZATION MEETING  
OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON MONDAY, JULY 16, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m. Present were: Virginia Tyson, Jeannette McHeffey, Dionne Levine, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Order of Business:
- A. Oath of Office was administered to Jeanette McHeffey.
- B. Election of Officers for the period July 1st, 2001 through June 30, 2002: V. Tyson, President (nominated by J. McHeffey, seconded by V. Trick); J. McHeffey, Vice Pres. (nominated by D. Levine, seconded by V. Trick); D. Levine, Secretary (nominated by V. Trick, seconded by V. Trick). All votes were unanimous.
- C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by V. Trick, seconded by J. McHeffey.
- D. Appointment of Library's Insurance Advisor to be A.C. Edwards, motion made by J. McHeffey, seconded by D. Levine.
- E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by V. Trick, seconded by D. Levine.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be James K. Ryan, motion made by J. McHeffey, seconded by D. Levine.
- G. Motion to adopt Library budget, approved by voters for \$1,179,200 (tax request of \$391,400), motion made by J. McHeffey, seconded by D. Levine.
- H. Motion to designate two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *Southampton Press* (western edition), motion made by V. Trick, seconded by J. McHeffey.
- IV. Adjournment: Motion to adjourn made by D. Levine, seconded by J. McHeffey at 7:40 p.m.

Respectfully submitted,



Dionne M. Levine  
Secretary