

MINUTES OF THE REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL, HELD AT THE LIBRARY ON MONDAY, JULY 17, 1995

I. The meeting was called to order by President V. Tyson at 7:30 P. M. Present were: V. Tyson, W. Savino, M. Herrmann, and N. Peel.

II. Agenda was approved on a motion made by W. Savino, seconded by M. Herrmann.

III. Order of business:

A. Oath of Office was administered to Mark Herrmann.

B. N. Peel conducted the election of officers: V. Tyson was elected President. W. Savino was elected Vice President. D. Levine was elected Secretary.

C. A motion was made by W. Savino, seconded by M. Herrmann, to appoint Graber & Company to be the Library's Auditor for the 1995-96 fiscal year.

D. A motion was made by W. Savino, seconded by Mark Herrmann to appoint School Brokerage Corporation to be the Library's Insurance Advisor for the 1995-96 fiscal year.

E. A motion was made by W. Savino, seconded by M. Herrmann, to appoint Joseph W. McHeffey to be the Library's Legal Advisor for the 1995-96 fiscal year.

F. A motion was made by M. Herrmann, seconded by W. Savino to appoint Helen Graeser to be the Library's Treasurer at a monthly stipend of \$140 for the 1995-96 fiscal year.

G. A motion was made by W. Savino, seconded by M. Herrmann, to adopt the voter-approved Library budget of \$769,480 (tax request of \$305,350) for the 1995-96 fiscal year.

H. A motion was made by W. Savino, seconded by M. Herrmann to designate The Long Island Advance and The Moriches Bay Tide to be the two newspapers for publishing the Library's legal notices.

IV. There being no further business, the Re-organization Meeting was adjourned at 7:38 P. M. on a motion made by V. Tyson, seconded by W. Savino.

Respectfully submitted



WILLIAM SAVINO  
Vice President

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Absent: D. Levine, E. Wesche