

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

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

I. The meeting was called to order by Pres. V. Tyson at 7:38 P. M.

Present were: V. Tyson, W. Savino, M. Herrmann & Director N. Peel.

Absent: D. Levine, E. Wesche.

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

III. Minutes of the last meeting were approved on a motion made by V. Tyson, seconded by M. Herrmann.

MINUTES CONTINUED (MONDAY, JULY 17, 1995):

IV. Financial Report and
 Warrant # 1 \$25901.97
 Warrant # 1A \$28508.22 were approved on a motion made
 by W. Tyson, seconded by M. Herrmann.

V. President's Report: Some vandalism in parking lot.

VI. Old Business: None.

VII. New Business:

A. Motion made by V. Tyson, seconded by W. Savino to
 purchase signs in parking lot.

B. Motion made by W. Savino and seconded by M. Herrmann,
 to roll over CD 7/24/95 8/17/95

C. Motion made by M. Herrmann, seconded by W. Savino
 to approve a resolution to allow P/T employees to be covered
 by a Health Insurance Plan at their own expense.

D. Motion made by W. Savino, seconded by M. Herrmann,
 to sell off library stock in the Maxus Energy Corp.

E. Motion made by W. Savino, seconded by M. Herrmann,
 to switch from Enviro to Crystal Fuel.

VIII. Date and time of next meeting: Monday, August 14th
 at 7:30 P. M.

IX. There being no further business, tonight's meeting
 was adjourned at 7:50 on a motion made by W. Savino, seconded
 by M. Herrmann.

Respectfully submitted,

William Savino

WILLIAM SAVINO
 Vice President

 MINUTES (AUGUST 14, 1995)

Meeting called to order by Pres. V. Tyson at 7:35 P. M., August
 14, 1995

Attending: N. Peel, V. Tyson, E. Wesche, M. Herrmann
 D. Levine W. Savino

Motion to accept agenda - M. Herrmann-seconded E. Wesche.

Motion to approve previous minutes - W. Savino - seconded M.
 Herrmann.

Warrant #2 \$25,968.25
 Warrant #2A \$30,495.62

Motion - D. Levine - seconded M. Herrmann

No Trustees reports.

Directors report - explanation of Health policy for employees