

VI. New Business:
All ddistricts voted to continue library use with CMFPL.

Motion to roll over D.D.'s made by D. Levine, scnded by W. Savino.

Discussion on servicing Library's Fire Alarm System.
E. Wesche will have a company representative contact him.

Motion made by D. Levine, seconded by W. Savino to have Mr. Cicale make his presentation on alternative Library investments.
Discussion followed.

A certified letter will be sent to present company saying we gave been unable to contact them by phone.

A motion was made by D. Levine seconded by E. Wesche to purchase a book on golf in honor of George Herrmann from the Trustees.

VII. Date and time of next meeting: Monday, July 18th 7:30 P. M.
Motion for next meeting made by E. Wesche seconded by W. Savino.

VIII. Adjournment.

There being no further business, tonight's meeting was adjourned at 8:50 P. M. on a motion made by D. Levine seconded by W. Savino.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL,
HELD AT THE LIBRARY ON MONDAY, JULY 18th, 1994.

I. The meeting was called to order by Acting Pres. V. Tyson at 7:35 P. M. Present were: N. Peel D. Levine E. Wesche
W. Savino D. Tyson

II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.

III. Order of business:

MINUTES CONTINUED (JULY 18th, 1994):

A. Nan Peel conducted the election of officers:

- V. Tyson was elected President.
- W. Savino was elected Vice President.
- D. Levine was elected Secretary.

B. A motion was made by W. Savino, seconded by D. Levine, to appoint Graber & Company to be the Library's Auditor for the 1994-95 fiscal year.

C. A motion was made by W. Savino, seconded by D. Levine, to appoint School Brokerage Corporation to be the Library's Insurance Advisor for the 1994-95 fiscal year.

D. A motion was made by D. Levine, seconded by W. Savino, to appoint Joseph W. McHeffey to be the Library's Legal Advisor for the 1994-95 fiscal year.

E. A motion was made by D. Levine, seconded by W. Savino, to appoint Helen Graeser to be the Library's Treasurer for the 1994-95 fiscal year.

F. A motion was made by W. Savino, seconded by D. Levine, to adopt the voter-approved Library budget of \$628,280 (tax request of \$305,350 for the 1994-05 fiscal year).

G. A motion was made by D. Levine, seconded by W. Savino, to designate The Long Island Advance and The Moriches Bay Tide to be the two newspapers for publishing the Library's legal notices for the 1994-95 fiscal year.

IV. There being no further business, the Re-organization Meeting was adjourned at 7:45 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JULY 18, 1994

I. The meeting was called to order by Acting Pres. V. Tyson at 7:46 P. M.

Present were:	N. Peel	E. Wesche	W. Savino
	V. Tyson	D. Levine	

II. Agenda was approved on a motion made by W. Savino, seconded by E. Wesche.

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by W. Savino.

IV. Financial Report and
Warrant #1 \$20,730.01

Warrant #1A 27,146.42 were approved on a motion made by