

MINUTES OF THE REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL
HELD AT THE LIBRARY ON MONDAY, JULY 19TH, 1993

I. Call to order:

Tonight's meeting was called to order by President George Herrmann at 7:35pm. Present were Vice President Virginia Tyson, Trustee-elect Edward Wesche, and Director Nan Peel. Excused were Secretary William Savino, Jr., and Trustee Dionne Levine. G. Herrmann asked that N. Peel take the minutes of this meeting.

II. Agenda was approved on a motion made by V. Tyson, seconded by G. Herrmann.

III. Order of business:

A. The Oath of Office was administered to E. Wesche by G. Herrmann.

B. N. Peel conducted the election of officers: G. Herrmann was re-elected President and V. Tyson was re-elected Vice President. Due to W. Savino and E. Wesche having declined nomination to office, D. Levine was elected Secretary in absentia.

C. A motion was made by V. Tyson, seconded by E. Wesche, to appoint Graber & Company to be the Library's Auditor for the 1993-94 fiscal year.

D. A motion was made by V. Tyson, seconded by E. Wesche, to appoint School Brokerage Corporation to be the Library's Insurance Advisor for the 1993-94 fiscal year.

E. A motion was made by E. Wesche, seconded by V. Tyson, to appoint Joseph W. McHeffey to be the Library's Legal Advisor for the 1993-94 fiscal year.

F. A motion was made by E. Wesche, seconded by V. Tyson, to appoint Helen Graeser to be the Library's Treasurer for the 1993-94 fiscal year.

G. A motion was made by V. Tyson, seconded by E. Wesche, to increase the Library's Petty Cash Fund to \$500.

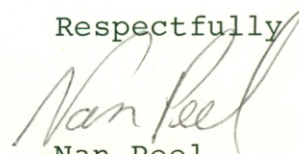
H. A motion was made by V. Tyson, seconded by E. Wesche, to adopt the voter-approved Library budget of \$567,800 (tax request of \$302,200) for the 1993-94 fiscal year.

I. A motion was made by E. Wesche, seconded by V. Tyson, 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 1993-94 fiscal year.

IV. Adjournment:

There being no further business, the Reorganization Meeting was adjourned at 7:40pm on a motion made by G. Herrmann, seconded by V. Tyson.

Respectfully submitted,


Nan Peel
Director

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL, HELD AT THE
LIBRARY ON MONDAY, JULY 19TH, 1993

I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrmann, immediately following the Reorganization Meeting, at 7:42pm. Present were Vice Pres. V. Tyson, Trustee E. Wesche, and Director N. Peel. Excused were Secretary D. Levine and Trustee W. Savino, Jr. G. Herrmann asked that N. Peel take the minutes of this meeting.

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