
ANNUAL REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON WED JULY 8, 1992.

- I. Tonights meeting was called to order at 7:30 P.M. by G. Herrmann. Present were trustees D. Levine, V. Tyson, W. Savino and director N. Peel. Excused J. Kronman.
- II. Agenda was approved on a motion made by W. Savino seconded D. Levine.
- III. Oath of office was administered to Virginia Tyson.
- IV. Election of officers July 1 1992 through June 30, 1993.
- A. President G. Herrmann.
 - B. Vice President V. Tyson
 - C. Secretary W. Savino
- V. Appointment of Library's Insurance Advisor - School Brokerage on a motion made by V. Tyson seconded D. Levine.
- VI. On a motion made by D. Levine, seconded by W. Savino, J. McHeffey was appointed Legal advisor.
- VII. On a motion made by W. Savino seconded by V. Tyson, Graber & Co. was appointed auditor for a fee of \$2700 per year.
- VIII. A petty cash fund of \$300 was established on a motion made by W. Savino, seconded D. Levine.
- IX. H. Graeser was appointed Library's treasurer for 135 per month on a motion made by D. Levine, seconded by W. Savino.
- X. A motion was made by W. Savino, seconded by D. Levine to increase mileage allowance from 27.5 cents per mile to 28 cents per mile.
- XI. A motion was made by V. Tyson seconded by D. Levine to adopt Voter-approved budget of 524,600 (tax request of 301,700).
- XII. A motion was made by W. Savino seconded by D. Levine to select Moriches Bay Tide and L. I. Advance as the official newspapers to print Library's legal notices.
- XIII. Meeting was adjourned at 7:37 P. M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

William A. Savino Jr.
WILLIAM A. SAVINO JR. SEC.