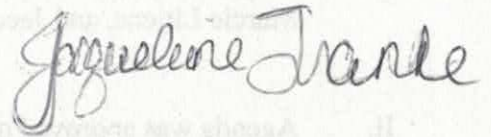


MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 2, 2018

- I. The meeting was called to order by President Virginia Tyson at 7:15p.m. Present were: Virginia Tyson, Jacques LeBlanc, Christine Buff, Colleen Hogan, Deborah Cannarelli, Marcie Litjens, and Jacqueline Franke.
- II. Agenda was approved on a motion made by J. LeBlanc, seconded by C. Buff, all in favor.
- III. Order of Business:
 - A. Oath of Office was taken by D. Cannarelli.
 - B. Election of Officers for the period July 1st, 2018 through June 30th, 2019:
Motion made by J. LeBlanc, seconded by C. Hogan to elect V. Tyson as President, all in favor.
Motion made by V. Tyson, seconded by C. Buff, to elect J. LeBlanc as Vice President, all in favor.
 - C. Appointment of Library's Auditor to be Baldessari & Coster, LLP, motion made by C. Buff, seconded by C. Hogan, all in favor.
 - D. Appointment of Library's Insurance Advisor to be Joe Price Agency, motion made by J. LeBlanc, seconded by C. Hogan, all in favor.
 - E. Appointment of Library's Legal Advisors to be Kevin Seaman, motion made by C. Hogan, seconded by J. LeBlanc, all in favor.
 - F. Appointment of Library's Treasurer, at a monthly stipend of \$400, to be James K. Ryan, motion made by C. Buff, seconded by C. Hogan, all in favor.
 - G. Appointment of Secretary to the Board, at a monthly stipend of \$150, to be Jacqueline Franke, motion made by C. Buff, seconded by C. Hogan, all in favor.
 - H. Adoption of Library budget, approved by voters for \$3,665,900 (tax request of \$1,041,900), motion made by J. LeBlanc, seconded by C. Hogan, all in favor.
 - I. Designation of two newspapers for printing the Library's legal notices to be *The Long Island Advance* and *The Southampton Press* (western edition), motion made by C. Buff, seconded by C. Hogan, all in favor.
 - J. Authorization of Peoples United Bank for Business Checking with Interest, Payroll and Operating, motion made by C. Buff, seconded by C. Hogan, all in favor.
 - K. Authorization of Bridgehampton National Bank for Capital, Petty Cash, and Lauer Fund, motion made by C. Hogan, seconded by C. Buff, all in favor.
 - L. Authorization of Board President and Treasurer as signers on the above-named bank accounts, motion made by C. Buff, seconded by C. Hogan, all in favor.
 - M. Authorization of Library Director, M. Litjens, as signer on Petty Cash, motion made by J. LeBlanc, seconded by C. Hogan, all in favor.
- IV. Approval of special warrant 12-AA (\$72,420.37), on a motion by J. LeBlanc, seconded by J C. Buff, all in favor.
- V. Motion by C. Buff, seconded by C. Hogan to hire Page, E. Monastero at \$11 per hour, all in favor.
- VI. Motion by C. Buff, seconded by C. Hogan, to approve the Minutes from the June 18, 2018 meeting, all in favor.

- VI. The next meeting of the Board of Trustees will be held on Monday, July 16, 2018 at 7:00p.m. There being no further business, tonight's meeting was adjourned at 7:25p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board