

**MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES  
HELD AT THE LIBRARY ON MONDAY, JULY 10, 2023**

- I. The meeting was called to order by Vice President Jacques LeBlanc at 6:50 p.m. Present were: Jacques LeBlanc, Christine Buff, Deborah Cannarelli, Bob Chesnut and Jacqueline Franke. Absent was: Virginia Tyson (excused), Marcie Litjens
- II. Agenda was approved on a motion made by C. Hogan, seconded by D. Cannarelli, all in favor.
- III. New Business
- A. Oath of Office taken by Deborah Cannarelli.
- B. Election of Officers for the period July 1<sup>st</sup>, 2023 through June 30<sup>th</sup>, 2024:
- Motion made by C. Buff, seconded by C. Hogan to elect V. Tyson as President, all in favor.
- Motion made by C. Buff, seconded by C. Hogan, to elect C. Hogan as Vice President, all in favor.
- Motion made by C. Buff, seconded by C. Hogan, to elect C. Hogan as Secretary, 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 Epic Insurance Brokers, motion made by C. Buff, seconded by C. Hogan, all in favor.
- E. Appointment of Library's Legal Advisor to be Kevin Seaman, motion made by C. Buff, seconded by C. Hogan, all in favor.
- F. Appointment of Library's Treasurer to be James K. Ryan, at a monthly stipend of \$425, motion made by C. Buff, seconded by C. Hogan, all in favor.
- G. Appointment of Secretary to the Board to be Jacqueline Franke, at a monthly stipend of \$325, motion made by C. Buff, seconded by C. Hogan, all in favor.
- H. Motion made by C. Buff, seconded by C. Hogan, to adopt Library budget, approved by voters in 2023 in the amount of \$4,146,585 with a tax request of \$1,192,885, all in favor.
- I. Motion made by C. Buff, seconded by C. Hogan, to designate The Long Island Advance and The Southampton Press, western edition, as newspapers for legal notices, all in favor.
- J. Motion made by C. Buff, seconded by C. Hogan, to authorize M&T Bank for Business Checking with Interest, Payroll and Operating and Dime Community Bank for Capital, Petty Cash and Lauer Fund, all in favor.
- K. Motion made by C. Buff, seconded by C. Hogan, to authorize Board President and Treasurer as signers on the above-named accounts; motion to authorize M. Litjens as signer on Petty Cash, all in favor.
- L. Motion by C. Buff, second by C. Hogan, review of the Board of Trustee By Laws, all in favor.
- IV. There being no further reorganization business, the meeting was adjourned at 7:01 p.m. on a motion by C. Buff, second by C. Hogan, all in favor.

Respectfully submitted,

Jacqueline Franke  
Secretary to the Board

