

**MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES
HELD AT THE LIBRARY ON MONDAY, JULY 8, 2024**

- I. The meeting was called to order by President Jacques LeBlanc at 6:34 p.m. Present were: Jacques LeBlanc, Colleen Hogan, Christine Buff, Deborah Cannarelli, Kathleen Finnegan, Bob Chesnut, Marcie Litjens, and Jacqueline Franke.
- II. Agenda was approved on a motion made by C. Buff, seconded by K. Finnegan, all in favor.
- III. New Business
 - A. Oath of Office taken by Christine Buff and Kathleen Finnegan.
 - B. Election of Officers for the period July 1st, 2024 through June 30th, 2025:

Motion made by C. Buff, seconded by C. Hogan to elect J. LeBlanc as President, all in favor.
Motion made by C. Buff, seconded by K. Finnegan, to elect C. Hogan as Vice President, all in favor.
Motion made by C. Hogan, seconded by D. Cannarelli, to elect C. Buff as Secretary, all in favor.
 - C. Appointment of Library's Auditor to be Baldessari & Coster LLP, motion made by C. Buff, seconded by K. Finnegan, all in favor.
 - D. Appointment of Library's Insurance Advisor to be Epic Insurance Brokers, motion made by C. Buff, seconded by K. Finnegan, all in favor.
 - E. Appointment of Library's Legal Advisor to be Kevin Seaman, motion made by C. Buff, seconded by K. Finnegan, 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 K. Finnegan, 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 K. Finnegan, all in favor.
 - H. Motion made by C. Buff, seconded by K. Finnegan, to adopt Library budget, approved by voters in 2024 in the amount of \$4,322,500 with a tax request of \$1,275,564, all in favor.
 - I. Motion made by C. Buff, seconded by K. Finnegan, 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 K. Finnegan, 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 K. Finnegan, 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 K. Finnegan, review of the Board of Trustee By Laws, all in favor.
- IV. There being no further reorganization business, the meeting was adjourned at 7:00 p.m. on a motion by C. Buff, second by K. Finnegan, all in favor.

Respectfully submitted,

Jacqueline Franke
Secretary to the Board