

Meeting of the Board of Trustees of the Troy Public Library District - November 10, 2009

Trustees Attending: Mary Muller (president), Nancy Burgin (vice president), Deborah Byers (Treasurer), Paul Hohenberg (Secretary), Kristina Almquist, James Corsaro.

Also Attending: Paul Hicok (library director), Ellen Bach, Esq. (counsel)

Not Attending: Tracy Penk-Masucci

President Muller called the meeting to order at 6:05 PM.

Public Comment I: No comment from the public

Minutes: The minutes from the meeting of October 27, 2009 were approved on a motion by Almquist, seconded by Burgin.

Old Business: None

Executive Session: The Board went into executive session at 6:20 PM in order to receive advice from counsel on a potential agreement with the City of Troy to collect and remit the taxes called for in the 2010 budget approved by the voters. The session ended at 6:35 PM

New Business: A resolution was moved (Byers) and seconded (Cor saro):

TROY PUBLIC LIBRARY

BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Troy Public Library, upon a motion made by _____, and seconded by _____, it was

RESOLVED that, pursuant to Chapter 422 of the Laws of 2008 (the special legislation in relation to creating a public library district in the city of Troy) and the 2009 amendment thereto, and the determination of the voters of the public library district at an election held on September 29, 2009, the Board of Trustees of the Troy Public Library will cause to be filed with the city of Troy a statement that the dollar amount to be raised by levy for the library district is eight hundred ninety thousand dollars (\$890,000).

Dated: November 10, 2009

Secretary

Vote: ___ In Favor
___ Opposed
___ Abstentions

The resolution passed, six votes in favor, none against, none abstaining.

The counsel then directed Paul Hicok to meet, along with counsel and Board president Muller, with the appropriate City officials to arrange for the remitting of monies specified in the budget, as per the legislation enabling the Library District.

Public Comment II: No comment from the public

Next Meeting: Tuesday, December 8, 2009 at 6:00 PM

The meeting was adjourned on a motion from Corsaro at 6:41 PM