

Meeting of the Board of Trustees of the Troy Public Library District – December 8, 2009

Trustees Attending: Mary Muller, Deborah Byers, Paul Hohenberg, Kristina Almquist, Tracy Penk-Masucci

Also attending: Paul Hicok, Library Director

Public Comment I: None

Approval of Minutes: The minutes of the meeting of November 10, 2009, were approved with minor corrections on a motion by Almquist, seconded by Penk-Masucci

Future meetings and committees: It was agreed that regular meetings of the Board of Trustees would take place on the second Tuesday of each month at 6pm in the main library. Proposed standing committees include Finance, Governance, Human Resources and Facilities. President Muller will make committee assignments based on discussion that followed.

Budget: The Trustees approved the budget for 2010 previously adopted by the Board of Association Library, on a motion by Hohenberg, seconded by Almquist.

Old Business: President Muller and Director Hicok reported that discussions continue with City of Troy officials regarding the modalities of transmitting tax receipts to the District.

Public Comment II: None

The meeting adjourned at 6:35 pm.