

**Troy Public Library District  
Board of Trustee's Meeting**

**October 15, 2009**

**Attending:** Suzanne Benson, Mary Muller, Nancy Burgin, Paul Hohenberg, Kristina Almquist, Deborah Byers, Tracy Penk-Masucci and Paul Hicok.

**Not in attendance:** Jim Corsaro

**Guest:** Marie Gavazzi, Joy Charde, Virginia Prew and David Burns

**Official:** The Honorable Matthew Turner

Mary Muller called the group to order at 7:10pm.

Possible District Board meeting on October 27 at 6pm, in case additional paperwork is needed to complete our application to establish a district public library.

The old board of the TPL will continue to meet at Tuesday, 11/10 and Tuesday 12/8 at 6pm.

**The call for initial consent to serve form.**

Notarized consent to serve forms were turned in by Mary Muller, Nancy Burgin, Paul Hohenberg, Kristina Almquist, Deborah Byers and Tracey Penk-Masucci.

**Oath of Office**

Judge Matthew Turner administered the Oath of Office to the new trustees of the Troy Public Library District. They are: Mary Muller, Nancy Burgin, Paul Hohenberg, Kristina Almquist, Deborah Byers, Tracy Penk-Masucci. (Jim Carsaro was absent)

**Election of the slate of Officers**

Kristina Almquist presented the slate of Officers as follows:

President – Mary Muller  
Vice –president - Nancy Burgin  
Secretary – Paul Hohenberg  
Treasurer – Deborah Byers

Kristina motioned to accept the slate as presented. All-in-favor. Motion passed.

**Trustee Terms**

The three trustees receiving the first, second and third highest number of votes shall serve three years:

Mary Muller 887  
Deborah Byers 876  
Paul Hohenberg 848

The two trustees receiving the fourth and fifth highest number of votes shall serve for two years:

James Corsaro 811  
Kristina Almquist 807

And the two trustees receiving the sixth and seventh highest number of votes shall serve for one year:

Nancy Burgin 803  
Tracy Penk-Masucci 725

### **Approval of charter application**

Paul Hohenberg presented a signed and notarized Certificate of establishment of a new library.

### **Charter Application**

Paul Hohenberg motioned to move forward with the charter application process. Kristina Almquist seconded. All-in-favor. Motion passed.

Next meeting: 10/26/09 6pm.

Meeting adjourned: 7:20pm

Respectfully submitted by

Suzanne Benson