

Meeting of the Board of Trustees of the Troy Public Library District - October 27, 2009

Trustees in Attendance: Mary Muller (president), Nancy Burgin (vice-president), Paul Hohenberg (secretary), Kristina Almquist, Tracey Penk-Masucci.

Also Attending: Paul Hicok (library director).

Trustees Excused: Deborah Byers (treasurer), James Corsaro

Mary Muller called the meeting to order at 6:07 PM.

Public Comment (Part I). No comment from the public.

Minutes: A motion was made (Hohenberg) and seconded (Penk-Masucci) to approve the minutes of the meeting of October 13, 2009. The motion passed unanimously.

Old Business:

Rechartering: A motion to petition the University of the State of New York for a charter was made (Burgin) and seconded (Almquist) and passed unanimously. The excused trustees had expressed their accord with the petition and would submit their notarized signature.

Next Meeting: The time of the next meeting was fixed for November 10, 2009 at 6 PM.

Public Comment (Part II): No comment from the public.

Adjournment: A motion to adjourn was made (Almquist) and seconded (Burgin). It passed unanimously and the meeting was adjourned at 6:25 PM.