

**Meeting of the Board of Trustees of the Troy Public Library District – January 12, 2010**

**Trustees Attending:** Mary Muller, Nancy Burgin, Deborah Byers, Paul Hohenberg, Kristina Almquist

**Also Attending:** Paul Hicok, Library Director

The meeting was called to order at 6:02 PM.

**Public Comment I:** None

**Approval of Minutes:** The minutes of the Meeting of December 8, 2009 were approved.

**By-Laws:** The Governance Committee (Mullin, Hohenberg) presented the draft By-Laws for discussion. They will be voted on at a subsequent meeting.

**Old Business:** Director Hicok reported that the State Board of Regents had taken up the matter of the Library's charter that day.

**New Business:** The Board considered the matter of designating a bank to receive tax funds and handle the Library accounts. On a motion from Almquist, seconded by Byers, the Board voted to designate Pioneer Bank but to keep the construction account with HSBC.

**Next Meeting:** The next meeting the Board is set for Tuesday, February 9, 6:00 PM.

**Public Comment II:** None

The meeting adjourned at 6:43 PM