

Minutes of the Organizational Meeting
Board of Trustees of the Frank J. Basloe Public Library
Wednesday, July 10, 2013, Herkimer, New York

Attendance:

Trustees-elect Andersen, Collins, Guzewich, Hutchinson and Kane were each present. Also present was Library Director Lesley Paul.

Call to Order:

The meeting was called to order by Trustee-elect Anderson at 5:03 p.m.

Designation of a Temporary Chair:

Trustee-elect Anderson was elected meeting chair by acclamation. Lesley Paul was appointed secretary pro temp to record the minutes of the meeting by acclamation.

Adoption of Bylaws:

Proposed Bylaws, prepared by Mr. Schofield, were discussed by the Board. The library's mission statement was inserted appropriately. Trustee Kane moved and Trustee Collins seconded the approval of the by-laws as proposed, subject to a change in Article 6, section 9, to require a quorum of three and a vote of three or more trustees to make an action effective. The by-laws were unanimously approved.

Election of Initial Officers:

Following discussion, the following slate of officers was proposed by consensus:

President – Michelle Anderson
Vice President for Finance – Philip Kane
Secretary – Jane Guzewich

The Board unanimously elected the officers (as proposed) to serve until the 2014 Annual meeting.

Adoption of an Operating Budget:

After discussion and debate, the Board unanimously approved the proposed Operating Budget of \$293,949.00 on a motion made by Trustee Kane and seconded by Trustee Hutchinson.

Meeting with Village of Herkimer:

Dates for a joint meeting with the district library board, the Herkimer village board, and the library's counsel, to discuss re-chartering and explain details as needed, were discussed. Dates will be reviewed by director Paul and set up sometime in August.

Adjournment:

With no objection, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,
Lesley Paul, Library Director and secretary pro temp