

HOWLAND PUBLIC LIBRARY
MINUTES OF THE RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES
July 11, 2017

Pledge of Allegiance

Call to Order: T. Rigney called the meeting to order at 7:03 PM.

Roll Call of Members:

Stacy Christensen, Jan Dolan, April Farley, Randy Lashua, Prudence Posner, Thomas Rigney, Karen Twohig and Director Amy Raff, *ex officio*. Donna Haynes arrived at 7:14 PM. Derek Sanderson was excused.

RE-ORGANIZATION MEETING

SEAT ELECTED TRUSTEES: Stacy Christensen and April Farley were administered the oath of office by Tom Rigney.

ELECTION OF OFFICERS:

Karen Twohig was nominated for President.

MOTION to elect **Karen Twohig** as President for 2017-2018.

MOTION: J. Dolan SECONDED: S. Christensen Motion carried.

Jan Dolan was nominated for Vice-President.

MOTION to elect **Jan Dolan** as Vice President for 2017-2018.

MOTION: R. Lashua SECONDED: P. Posner Motion carried.

Prudence Posner was nominated for Corresponding Secretary.

MOTION to elect **Prudence Posner** as Corresponding Secretary for 2017-2018.

MOTION: R. Lashua SECONDED: A. Farley Motion carried.

NEWSPAPER OF RECORD

MOTION for the Poughkeepsie Journal to be the newspaper of record.

MOTION: P. Posner SECONDED: J. Dolan Motion carried.

BANK SIGNATURE CARDS

MOTION for M & T Bank as the bank of record for all accounts.

MOTION: A. Farley SECONDED: T. Rigney Motion carried.

MOTION for Amy Raff, Karen Twohig, Jan Dolan, and Peter McGivney to be the authorized check signers on the Payroll, Checking, and Savings accounts.

MOTION: P. Posner SECONDED: T. Rigney Motion carried.

SET COMMITTEES

T. Rigney appointed the following committee chairs:

Board Development & Policy Committee – Chair: Randy Lashua
Building Committee – Chair: Tom Rigney
Finance Committee – Chair: Prue Posner
Personnel/Nominating/Election Committee – Chair: Stacy Christensen
Planning Committee – Chair: Jan Dolan
Liaison to the Friends – Chair: Jan Dolan

CONTINUATION INTO THE REGULAR MEETING.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation: None

Guest Speakers: None

Reading of the Minutes of the Previous Meeting:

S. Christensen made a **motion** to accept the June, 2017 meeting minutes, as circulated. Seconded by R. Lashua and the motion carried.

Treasurer's Report: See attached report.

The **motion** to accept the warrants and claims for vouchers #1559-1562, 1564-1567, 1569-1615 for the month was made by T. Rignery and seconded by P. Posner. Motion carried. R. Lashua made a **motion** to accept the Financial Report for June 2017 as presented. Seconded by J. Dolan and the motion carried.

President's Report: See attached report.

Director's Report: See attached report.

Unfinished/Committee Reports:

Friends:

J. Dolan stated the Friends would like to do a fundraiser in September. They are meeting at 5:30 PM on July 20th to discuss it.

New Business:

K. Twohig asked the Board's recommendations regarding appointing someone to fill D. Sanderson's position. On a **motion** by P. Posner and seconded by J. Dolan, Rajene Hardeman will be asked if she is willing to fill this position until the next election. S. Christensen made a motion to accept the amended 2017-2018 meeting dates, as attached to these minutes. Seconded by J. Dolan and carried.

Good and Welfare:

Nothing to report.

Agenda for August 8 Board Meeting to start at 7:00 PM, which will be held in the Youth Room:

Adjournment:

P. Posner made a motion to adjourn at 8:11 PM. Seconded by J. Dolan and the motion carried.

Respectfully submitted,

Julie Beyer, Recording Secretary

Attachments

MOTION for Karen Twohig as President for 2017-2018.

MOTION for Jan Dolan as Vice President for 2017-2018.

MOTION for Prue Posner as Corresponding Secretary for 2017-2017.

MOTION for the Poughkeepsie Journal to be the newspaper of record.

MOTION for M & T Bank as the bank of record for all accounts.

MOTION for Amy Raff, Karen Twohig, Jan Dolan, and Peter McGivney to be the authorized check signers on the Payroll, Checking, and Savings accounts.

Motion to accept the minutes

Motion to accept the Claims Audit Process

Motion to accept the Financial Report

Motion to ask Rajene Hardeman will she would be willing to fill D. Sanderson's position until the next election

DRAFT