



Red Jacket Community Library

MINUTES

4 JANUARY 2011

BOARD OF TRUSTEES SPECIAL MEETING

7:45 PM

ROLL CALL (PRESENT; ABSENT)

- | | |
|---|---|
| <input checked="" type="checkbox"/> JANINE BOOR | <input checked="" type="checkbox"/> CAROLE MINK, VICE-PRESIDENT |
| <input checked="" type="checkbox"/> NICOLE COYNE, PRESIDENT | <input checked="" type="checkbox"/> RANDALL OTT, SECRETARY |
| <input checked="" type="checkbox"/> MARLENE DEGLOMA | <input checked="" type="checkbox"/> ARLENE REEVES, TREASURER |
| <input checked="" type="checkbox"/> ANN GULICK | <input type="checkbox"/> SALLY SCHAERTL |
| <input checked="" type="checkbox"/> MARILYN HUDSON | OTHERS PRESENT: |
| <input checked="" type="checkbox"/> BRIDGET MCNABB MILLIMAN | <input checked="" type="checkbox"/> ANDREA TILLINGHAST-THOMPSON, DIRECTOR |
| <input checked="" type="checkbox"/> ROXIE MERITHEW | <input checked="" type="checkbox"/> KIMBERLY BROWN, NOTARY |

THE SPECIAL MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:45 PM.

PETITION FOR ABSOLUTE CHARTER TO REPLACE A PROVISIONAL CHARTER

RESOLVED, THAT THE BOARD OF TRUSTEES OF RED JACKET COMMUNITY LIBRARY HEREBY PETITIONS THE BOARD OF REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK FOR THE ISSUANCE OF AN ABSOLUTE CHARTER; AND BE IT FURTHER

RESOLVED, THAT THE PRESIDENT AND SECRETARY OF THE CORPORATION, ON BEHALF OF THE BOARD OF TRUSTEES BE AND THEY HEREBY ARE AUTHORIZED TO EXECUTE A PETITION TO BE ADDRESSED "TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK" FOR SUCH PURPOSE, ON MOTION BY C. MINK AND SECOND BY A. REEVES.

PETITION FOR EXTENSION OF PROVISIONAL CHARTER

RESOLVED, THAT THE BOARD OF TRUSTEES OF RED JACKET COMMUNITY LIBRARY HEREBY REQUESTS THAT THE BOARD OF REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK EXTEND THE PROVISIONAL CHARTER OF RED JACKET COMMUNITY LIBRARY WHICH WAS GRANTED ON SEPTEMBER 18, 1998; AND BE IT FURTHER

RESOLVED, THAT THE PRESIDENT AND SECRETARY OF THE CORPORATION, ON BEHALF OF THE BOARD OF TRUSTEES BE AND THEY HEREBY ARE AUTHORIZED TO EXECUTE A PETITION TO BE ADDRESSED "TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK" FOR SUCH PURPOSE, ON MOTION BY C. MINK AND SECOND BY A. REEVES.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:58 PM, ON MOTION BY C. MINK AND SECOND BY J. BOOR.

RESPECTFULLY SUBMITTED,

X

Randall Ott
Secretary