



Red Jacket Community Library

MINUTES

9 JULY 2012

BOARD OF TRUSTEES ANNUAL MEETING

7:00 PM

ROLL CALL (PRESENT; ABSENT)

- JANINE BOOR
- JOAN CAPRON
- BEV CHRYSLER
- NICOLE COYNE, PRESIDENT
- ANN GULICK
- ROXIE MERITHEW
- CAROLE MINK, VICE-PRESIDENT
- RANDALL OTT, SECRETARY

- ARLENE REEVES
- SALLY SCHAERTL
- CHELLIE VANAKEN

OTHERS PRESENT:

- STACEY WICKSALL, DIRECTOR
- SANDY LIBERTY, NOTARY PUBLIC
- RITA LONNEVILLE, TREASURER

THE MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:02 PM.

OATH OF OFFICE

S. LIBERTY ADMINISTERED THE OATH OF OFFICE TO NEW AND RE-ELECTED TRUSTEES: B. CHRYSLER, N. COYNE, AND J. CAPRON. OATH CARDS WILL BE FILED WITH THE COUNTY CLERK.

NOMINATIONS AND ELECTIONS

A. GULICK PRESENTED THE 2012-13 SLATE OF OFFICERS FROM THE NOMINATING COMMITTEE AS FOLLOWS: PRESIDENT, N. COYNE; VICE-PRESIDENT, C. MINK; AND SECRETARY, R. OTT.

RESOLVED, TO CEASE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR THE SLATE OF OFFICERS ON MOTION BY C. MINK AND SECOND BY J. BOOR.

RESOLVED, TO APPOINT R. LONNEVILLE AS LIBRARY AS TREASURER, TO SERVE AT THE PLEASURE OF THE BOARD OF TRUSTEES, ON MOTION BY C. MINK AND SECOND BY A. GULICK.

TAX CAP OVERRIDE

WHEREAS, THE ADOPTION OF THE 2013-14 BUDGET FOR THE RED JACKET COMMUNITY LIBRARY MAY REQUIRE A TAX LEVY INCREASE THAT EXCEEDS THE TAX CAP IMPOSED BY STATE LAW AS OUTLINED IN GENERAL MUNICIPAL LAW SECTION 3-C ADOPTED IN 2011; AND

WHEREAS, GENERAL MUNICIPAL LAW SECTION 3-C EXPRESSLY PERMITS THE LIBRARY BOARD OF TRUSTEES TO OVERRIDE THE TAX LEVY LIMIT BY A RESOLUTION APPROVED BY A VOTE OF SIXTY PERCENT OF QUALIFIED BOARD MEMBERS; NOW, THEREFORE BE IT

RESOLVED, THAT THE BOARD OF TRUSTEES OF THE RED JACKET COMMUNITY LIBRARY VOTE TO EXCEED THE TAX LEVY LIMIT FOR 2013-14 ON A MOTION BY J. BOOR AND SECOND BY C. MINK AND ROLL CALL VOTE: J. BOOR, YES; J. CAPRON, YES; B. CHRYSLER, YES; N. COYNE, YES; A. GULICK, YES; R. MERITHEW, ABSENT (NO); C. MINK, YES; R. OTT, YES; A. REEVES, ABSENT (NO); S. SCHAERTL, YES; C. VANAKEN, ABSENT (NO).

COMMITTEE ASSIGNMENTS

N. COYNE ANNOUNCED COMMITTEE ASSIGNMENTS. THEY ARE AS FOLLOWS:

PERSONNEL	A. REEVES, CHAIRPERSON; J. CAPRON; C. VANAKEN
POLICY	R. MERITHEW, CHAIRPERSON; N. COYNE
FINANCE	C. MINK, CHAIRPERSON; J. BOOR
FACILITIES	S. SCHAERTL, CHAIRPERSON
LONG RANGE PLANNING	N. COYNE, CHAIRPERSON; B. CHRYSLER
NOMINATING	A. GULICK, CHAIRPERSON; R. OTT
JOINT COMMITTEE	A. REEVES; S. SCHAERTL

ADJOURNMENT

RESOLVED, THAT THE ANNUAL MEETING ADJOURN AT 7:15, ON MOTION BY C. MINK AND SECOND BY J. BOOR.

RESPECTFULLY SUBMITTED,

X

R. Ott
Secretary