

## Annual Meeting of the Board of Trustees February 23, 2016

**Note:** This meeting was canceled due to inclement weather. The following are the vote results. Votes were conducted by email and those emails are available for review in the Library Director's office. **Please note:** *"The Nonprofit Revitalization Act expressly provides that electronic communication, such as e-mail, can be used as a means by which consent resolutions can be sent and received. So, your board can vote by e-mail, but it can only authorize an action with unanimous participation and consent."* (New York Council of Nonprofits, Inc. as found at <http://www.nycon.org/latest-news/news/top-5-bylaws-pitfalls-new-york-states-nonprofits/#.WCHMlne-LfY>)

Agenda Item 2. Approval of February 2015 Annual Meeting minutes –

**Action Item #1:** Please review the attached minutes and indicate whether you approve the minutes, indicated by a "yes" or do not approve "no".

*Vote results: Yes – 8 No – 0 (Unanimous participation)*

Agenda Item 7. Approval of 2016 Holidays

*As per the Employee Handbook, the following holidays are observed by the Library. Please note that for 2016/2017, Christmas and New Year's Day fall on a Sunday, therefore, the library will be closed on the Monday following each holiday.*

*New Year's Day (Monday, January 2, 2017)*

*Martin Luther King (2017)*

*President's Day (2017)*

*Memorial Day (Weekend)*

*July 4th*

*Labor Day (Weekend)*

*Columbus Day*

*Thanksgiving Day*

*Christmas Eve Day & Christmas Day (Friday, December 23 and Monday, December 26)*

**Action Item #2:** I hereby support the observance of holidays for the Millbrook Library as listed above. Please indicate with a "yes" or "no".

*Vote results: Yes – 8 No – 0 (Unanimous participation)*

Agenda Item 8. Life/Health/Dental Insurance Updates

Action Item #3A: I hereby approve the re-newal of the current Marshall & Sterling health plan (MVP Liberty Platinum 1 EPO) in the amount of \$16,333.68 (annual total). Note: that \$17,000 was budgeted for this expense for FY 2016. Please indicate a “yes” or “no”.

*Vote results: Yes – 8 No – 0 (Unanimous participation)*

Action Item #3B: I hereby approve the renewal of the dental and life insurance plans. Please indicate a “yes” or “no”.

*Vote results: Yes – 8 No – 0 (Unanimous participation)*

Agenda Item 9. Nominations and Vote for 2016 Officers

*The slate of nominees for 2016 offices are:*

*President - Kerry Weller*

*Vice President - Dawn Tompkins*

*Treasurer - David Purcell*

*Secretary - Betty Rae Nittiskie*

Action Item #4: Please respond with a “yes” if you support the nominee or a “no” if you do not. Please indicate as follows: Item 4A: President then indicate “yes” or “no”, Item 4B: Vice President, Item 4C: Treasurer, Item 4D: Secretary

Item 4A: *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 4B: *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 4C: *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 4D: *Vote results: Yes – 8 No – 0 (Unanimous participation)*

1) *Joan Burgess*

2) *Phil D'Angelo*

3) *Father Matt Calkins*

4) *Kristin Martin (as previously discussed)*

Action Item #5: Please respond with a “yes” if you support the nominee or a “no” if you do not. Please indicate as follows: Item 5(1): “yes” or “no”, Item 5(2): “yes” or “no”, etc.

Item 5(1): *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 5(2): *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 5(3): *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Item 5(4): *Vote results: Yes – 8 No – 0 (Unanimous participation)*

Further, the Nominating Committee is recommending that rather than assuming the terms vacated by the resignation of Susan Fargione and Laura Briggs, that these Trustees begin their terms effective in 2016 - their four terms would run from 2016 - 2019.

Action Item #6: I support a term length of 2016 - 2019 for each of the four

nominees for Trustee. Please indicate your support with a “yes” or “no”.

*Vote results: Yes – 8 No – 0 (Unanimous participation)*