

**Millbrook Library
Board of Trustees Monthly Meeting
February 23, 2016**

Note: 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.

Action item #1: I approve the 2015 Annual Report for the Millbrook Library as prepared by Director Stephanie Harrison.

Indicate acceptance with a "yes", or "no" if you have concerns.

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

***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>)*