



## Board of Trustees Meeting Minutes

July 1, 2023 9AM

### Pine Plains Free Library & Zoom (Z)

President: Claire Gunning (X)

Financial Officer: Theodore Mallozzi (A)

Vice President: Keary Hanan (X)

FRIENDS Rep: Jean Osofsky (A)

Secretary: Kenda Ward (X)

Library Director: Alexis Tackett (X)

Trustee: Darrin Culver (X)

Town Board Liaison: Sarah Jones (A)

Trustee: Ethan DiMaria (X)

Special Guests: None

Trustee: Patrick MacMurray (A)

Community Members: 0

Trustee: Sandra Koch (X)

X = present in-person/ Z = present via Zoom/ A = absent

**Call to order:** Claire Gunning called this meeting to order at 9:05AM.

Claire Gunning stated she was holding 15 sheets of paper with 162 signatures of Pine Plains qualified voters endorsing putting the Chapter 414 on the Ballot for this November's election. Claire stated she and lawyer, Robert Schofield, had checked all signatures to make sure everything was in order.

Claire read the resolution- see attached. Keary Hanan made the motion to accept the resolution, Darrin Culver seconded, all agreed with the exception of Patrick MacMurray who was absent. Motion passed.

Originals will go to Madelin Dafoe, Town Clerk, as well as a copy for her to sign. A copy will remain in the Pine Plains Free Library, and a copy will be sent to the Board of Elections.

Kenda Ward, secretary, signed the resolution document which states that the papers to be submitted were original and in accordance with protocol. Copy attached.

**Adjournment:** 9:12AM motion to adjourn by Darrin Culver, Ethan DiMaria seconded, all agreed, motion passed.

PINE PLAINS FREE LIBRARY  
BOARD OF TRUSTEES

**RESOLUTION**

At a duly called meeting of the Board of Trustees of the Pine Plains Free Library held on July 1, 2023, upon a motion made by Keary Hanan and seconded by Darrin Culver, the following resolution was adopted:

WHEREAS, there has been presented to the Board of Trustees of the Pine Plains Free Library, consistent with the requirements of Education Law § 259(1), a petition signed by 162 qualified voters of the Town of Pine Plains (a number exceeding the required number of 108 signatures, as provided for by Education Law § 259(1)(b)(1)), asking that the following question be placed upon the ballot and voted on at the next general election in the Town of Pine Plains:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF PINE PLAINS FOR THE OPERATING BUDGET OF THE PINE PLAINS FREE LIBRARY BE INCREASED TO THE SUM OF ONE HUNDRED SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS (\$166,900) ANNUALLY?

and

WHEREAS, the endorsement of this Board of Trustees of Pine Plains Free Library is required before such question may be placed upon the ballot.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pine Plains Free Library hereby endorses the petition presented to it and directs that the following question be voted on at the November 7, 2023 general election of the Town of Pine Plains:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF PINE PLAINS FOR THE OPERATING BUDGET OF THE PINE PLAINS FREE LIBRARY BE INCREASED TO THE SUM OF ONE HUNDRED SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS (\$166,900) ANNUALLY?

This question of the adoption of the foregoing resolution was duly put to a vote on July 1, 2023, which resulted as follows:

Claire Gunning, President	VOTING	✓
Keary Hanan- Vice-President	VOTING	✓
Darrin Culver	VOTING	✓
Ethan DiMaria	VOTING	✓
Sandra Koch	VOTING	✓
Patrick MacMurray	VOTING	Absent
Kenda Ward	VOTING	✓

STATE OF NEW YORK )  
 )  
 ) ss:  
COUNTY OF DUTCHESS )

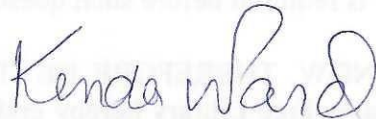
I, Kenda Ward, the Secretary of the Pine Plains Free Library, located in the County of Dutchess, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Board of Trustees of the Pine Plains Free Library held on July 1, 2023, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, and (iii) pursuant to Section 99 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 99.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 1<sup>st</sup> day of July, 2023.



Kenda Ward, Secretary