



**Fayetteville Free Library
Board of Trustees
Minutes
6/14/2017
5:15 PM**

Present: Judy Jones, Randi Ludwig, David Wheeler, Sarah Pralle, Dave Pasinski, Keith Bybee, Betsy Bower, Pat Curtin, Sue Considine, Laurel Flanagan, Everett Burnham

Guests:

Excused:

Absent:

Meeting called to order 5:15 PM by Judy Jones Vice President

Actions:

Judy Jones, Vice President, introduced: slate of officers

David Wheeler Co President

Randi Ludwig Co President

Sarah Pralle Secretary

Motion (M) by Pasinski to approve, Second (S) by Bower, all approved.

Jones, announced this would be her last meeting she is relinquishing her seat on the Board
Wheeler thanked Jones for her time on the Board

Wheeler announced the appointment of Pat Curtin to the Board
(M) By Dave Pasinski to approve, (S) by Sarah Pralle, all approved

Wheeler recommended the appointment of Pat Curtin as Board Treasurer
(M) By Pasinski to approve, (S) by Bybee, all approved

Wheeler welcomed Curtin to the board and thanked her for her willingness to serve.

Ludwig presented the petition for amendment of library's charter as recommended by Whiteman, Osterman and Hanna, LLP and the NY State Division of Library Development (DLD) for formal approval

Petition includes the following changes:

The charter to serve area (census tract numbers)

Range of trustees - 5 to 15 – current number will be 7

Eliminate archaic references to exofficio members, President of Fayetteville and President of Fayetteville School District

(M) Was made by Wheeler to approve the attached Resolution authorizing the charter amendments, (S) by Curtin, all approved

The Resolution and the Petition for Amendment of Charter were then signed by Ludwig and Pralle and notarized by M. McLaughlin.

Wheeler introduced Flanagan as the FFL permanent note taker, who also will deliver card box for public comment to the Co Presidents when the Board Meeting has been called to order.

Wheeler read the public comment bylaw.

Public comment

Patti Giancola

Tom Parker

Mary Karpinski

Bob Duncanson

Minutes: Ludwig called for a motion to approve the April 4, 2017 minutes.

(M) was made by Pralle to approve, (S) by Bybee, all approved with one abstention from new Treasurer Curtin as she was not in attendance at the April meeting.

Financial Report: David Wheeler called for review of financial reports

FFL Director of Finance Burnham gave a synopsis of The Year to Date Financial Report. Burnham indicated that June 30 would be the end of the FFL fiscal year; the FFL has changed to a fiscal calendar that will match the school district calendar.

Burnham presented the results of his board requested research on the misrepresentation of data and facts, including tax cap, cash reserves and fund balance that has been disseminated in the FM community and beyond. Burnham addressed board questions throughout his report.

Curtin requested that Burnham verify the packet that was received from T. Parker. Wheeler and Considine indicated that any necessary updates and edits will be made prior to posting next week.

Presidents Report:

Ludwig indicated there is no report at this time

Executive Director Report:

Considine asked if there are any questions on her Executive report. Bybee thanked Considine for her report, noting the high volume of activity contained within and indicated that it was very informative. Considine and Bybee will discuss his request to show the most current information in a different area of the report.

Discussion:

Ludwig passed out a draft of meeting dates for rest of 2017 and 2018. Board members agreed to review the proposed dates and provide feedback.

Wheeler indicated the Board would go into executive session - Personnel.

(M) Was made by Pralle to approve, (S) by Bower, all approved

As there is no business after the Executive Session, Wheeler requested a motion to adjourn. (M) At 6:40 PM was made by Ludwig, seconded by Bybee, all approved

Respectfully submitted,

Laurel Flanagan, Executive Assistant

6/15/2017

PETITION FOR AMENDMENT OF CHARTER

TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

We the undersigned, being the President and Secretary of the Fayetteville Free Library do hereby apply to the Regents of the University of the State of New York for an amendment to the charter of the Fayetteville Free Library, and do make, sign and acknowledge the following statements:

1. The name of the corporation is Fayetteville Free Library.
2. A provisional charter was granted to this corporation by the New York State Board of Regents on October 28, 1909. This provisional charter was made absolute by Regents action on June 22, 1911, and amended on March 26, 1993.
3. The trustees hereby request that the charter be amended to state that the current number of seven trustees as stated in the absolute charter be changed to a range of trustees to be not less than five nor more than fifteen with the current number being seven; to eliminate the ex officio positions for the "president of the village of Fayetteville" and the "president of the Fayetteville Board of Education"; to establish the trustee term length to be three years; and to designate the library's service area to be all of the village of Fayetteville and portions of the Fayetteville Manlius Central School District which are exactly described by the following census tracts
360670150004002, 360670152011019, 360670151003014,
360670151005005, 360670151005026, 360670151005027, 360670151005006,
360670151005001, 360670151005021, 360670150002016, 360670150002027,
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360670151001000, 360670156011004, 360670156011001, 360670156011018,
360670156011021, 360670150001000, 360670150003003, 360670150004007,
360670156011006, 360670156011010, 360670156011019 according to the 2010
U.S. Census;

IN WITNESS WHEREOF, we have made, signed and acknowledged this application
on the 14th day of June 2017.

Randi Ludwig
Randi Ludwig, President
Board of Trustees

Sarah Pralle
Sarah Pralle, Secretary
Board of Trustees

STATE OF NEW YORK)
 ss:
COUNTY OF ONONDAGA)

On this 14 day of June 2017 before me personally came Randi Ludwig and
Sarah Pralle to me known to be the persons described in and who executed the foregoing application,
and they severally duly acknowledged to me that they executed the same.

Maija McLaughlin
Notary Public

MAIJA McLAUGHLIN
Notary Public - State of New York
No. 01MC6056784
Qualified in Onondaga County
My Commission Expires March 25, 2019

**RESOLUTION OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
FAYETTEVILLE FREE LIBRARY**

We, the undersigned, being the President and Secretary of Fayetteville Free Library, a corporation organized and existing pursuant to an absolute charter granted by the Regents of the University of the State of New York, hereby certify that the following is a true and complete copy of a resolution duly adopted by the affirmative vote of not less than three-fourths of the whole number of trustees at a meeting held on the 14th day of June 2017, and that such resolution remains in full force and effect.

RESOLVED: The trustees hereby request that the charter be amended to state that the current number of seven trustees as stated in the absolute charter be changed to a range of trustees to be not less than five nor more than fifteen with the current number being seven; to eliminate the ex officio positions for the "president of the village of Fayetteville" and the "president of the Fayetteville Board of Education"; to establish the trustee term length to be three years; and to designate the library's service area to be all of the village of Fayetteville and portions of the Fayetteville Manlius Central School District which are exactly described by the following census tracts: 360670150004002, 360670152011019, 360670151003014, 360670151005005, 360670151005026, 360670151005027, 360670151005006, 360670151005001, 360670151005021, 360670150002016, 360670150002027, 360670152011006, 360670156011025, 360670150002029, 360670150001025, 360670150003020, 360670151003004, 360670150003009, 360670151003006, 360670151003013, 360670151003012, 360670150001023, 360670151005011, 360670151002000, 360670150002018, 360670150003006, 360670150003018, 360670150003013, 360670150003022, 360670151003009, 360670151003002, 360670150004026, 360670150004018, 360670151001008, 360670156011022, 360670151003010, 360670151005014,

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360670151001005,	360670151005015,	360670151001000,	360670156011004,
360670156011001,	360670156011018,	360670156011021,	360670150001000,

360670150003003, 360670150004007, 360670156011006, 360670156011010,
360670156011019 according to the 2010 U.S. Census; 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.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Resolution on the 14th day of June 2017.

Randi R. Ludwig
Randi Ludwig, President
Board of Trustees

Sarah Pralle
Sarah Pralle, Secretary
Board of Trustees

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

On this 14 day of June 2017 before me personally came Randi Ludwig and Sarah Pralle to me known to be the persons described in and who executed the foregoing application, and they severally duly acknowledged to me that they executed the same.

MAIJA McLAUGHLIN
Notary Public - State of New York
No. 01MC6056784
Qualified in Onondaga County
My Commission Expires March 26, 2019

Maija McLaughlin
Notary Public