

CLIFTON PARK-HALFMOON PUBLIC LIBRARY
Board of Trustees Meeting
JANUARY 7, 2008
Organizational Meeting

PRESENT: Coniglio, Curto, Elman, Fennelly, Golden, Hirs, Otto, Rodger and Thurston

Also present were Jo Piracci, Director and Joe Gaug, Attorney

ABSENT: Bueno and Robbins

Meeting was called to order by President Golden at 7:20 pm

Elman moved, seconded by Coniglio, to approve the Agenda as sent. **Motion** passed unanimously.

Rodger, Chairperson of the Nominating Committee, presented the slate of officers for 2008 as follows:

President—Dave Golden
Vice President—Arnie Elman
Treasurer—Cliff Bueno

A **Motion** was made by Coniglio, seconded by Rodger, to have the Secretary cast one ballot for the slate of officers as presented. **Motion** passed unanimously.

The Oaths of Office were then signed by the Board members and notarized by Joe Gaug.

A **Motion** was made by Elman, seconded by Thurston, to appoint Joe Gaug as Counsel for the Library for 2008. **Motion** passed unanimously.

A **Motion** was made by Thurston, seconded by Elman, to appoint Jo Piracci as Clerk for the Board for 2008. **Motion** passed unanimously.

A **Motion** was made by Thurston, seconded by Elman, to appoint Virginia Tracey as Secretary for the Library Board for 2008. **Motion** passed unanimously.

A date for the vote on the Annual Budget and Trustee election was set for the second Thursday after Labor Day, which is September 11, 2008. Thurston made the **Motion**, seconded by Elman, to accept this date. **Motion** passed unanimously.

The Board Calendar was reviewed. After a brief discussion, Otto made the **Motion**, seconded by Hirs, to accept the calendar as sent. **Motion** passed unanimously.

Golden then distributed the Committee assignments. The committees listed were: Finance & Operation, Buildings & Grounds, Personnel, Public Information and

Technology Outreach, Policy and Legislative. Persons were generally assigned according to their stated preferences.

Elman then made the **Motion**, seconded by Rodger, to adjourn this meeting. **Motion** passed unanimously and meeting adjourned at 7:48 pm.