



**ALTAMONT FREE LIBRARY**  
Board of Trustees Annual Meeting  
January 9, 2017  
6:30 p.m.

Present: President Yvette Terplak, Vice President Christine Carpenter, Treasurer Michelle Stevens, Dan Capuano, Sharon Forman, Ron Ginsburg, Bob Haggerty, Dick Howie, Rachel Lane, Robin Love, Lori McCutcheon, Elizabeth Searing, Vicki Vattimo and Director Joseph Burke

Absent: Linda Cure

The meeting was called to order at 6:35 pm by Yvette Terplak

**Officers' Oaths of Office**

Christine Carpenter, Dan Capuano and Michelle Stevens signed the oaths. Absent officers will sign oaths at next meeting.

**Approval of Minutes**

The minutes of the January 2016 meeting were reviewed.

*\*Motion by Dan to accept the January 2016 minutes, second by Robin Love, approved.*

**Review and acceptance of Annual Report**

*\*Motion to pass as amended by Vicki Vattimo, second by Michelle Stevens, approved.*

**Annual Treasurer's Report and 2017 Budget**

These are not available due to computer issues. This will be tabled to next regularly scheduled board meeting.

**Designate SEFCU as official Depository of the Altamont Free Library**

*\*Motion by Dan Capuano to accept, second By Rachel Lane, approved.*

**Authorize the President, Treasurer and two others to sign checks on behalf of the Altamont Free Library**

Christine Carpenter, Michelle Stevens, Dan Capuano and Joe Burke will be authorized to sign checks.

*\*Motion by Lori McCutcheon to accept, second by Elizabeth Searing, approved.*

**Designate T.M. Byxbee Company, Certified Public Accounts, NY, P.C. to serve as the account firm for the Altamont Free Library.**

*\*Motion by Ron Ginsburg to accept, second by Rachel Lane, approved.*

**Authorize the President and Treasurer to Invest Certificates of Deposit in any of the designated official depositories.**

*\*Motion by Vicki Vattimo to accept, second by Robin Love, approved.*

**Designate William Sheehan, Esq. to serve as attorney for the Altamont Free Library**

*\*Motion by Elizabeth Searing to accept, second by Michelle Stevens, approved.*

**Set Meeting Dates for the Board of Trustees meetings for 2017**

Designated the second Monday of the month for the Board of Trustees meetings. Meeting time 7pm. Designated July as the off month off.

*\*Motion by Dan Capuano to accept, second by Michelle Stevens, approved.*

**Other Business and Comments**

Joe Burke expressed his thanks to Yvette Terplak for her dedicated, loyal service to the Altamont Free Library. She was presented a gift on behalf of a grateful director and a grateful Board.

**Adjournment**

Motion made by Dan Capuano to adjourn, approved.

Meeting adjourned at 7:04pm