

AGENDA
Tivoli Free Library Board of Trustees Meeting
April 16, 2024

- I. Minutes of March 19, 2024 meeting
Minutes of March 5, 2024 special meeting

- II. Director's Report

- III. Treasurer's Report

- IV. President's Report

- IV. Committee Business
 - A. Facilities
 - B. Finance
 - C. Governance
 - D. Personnel

- VI. Other Business
 - A. Committee Organization
 - B. Election of Officers: Vice President, Secretary
 - C. By-Laws
 - D. 259 Vote (May 21st)

TIVOLI FREE LIBRARY BOARD OF TRUSTEES

ANNUAL MEETING

MARCH 19, 2024

Present: Laura Gail, Lisa, April, Deborah, Danielle, Jeanette, Mary, Gautam, Michele
Andy participated via Zoom.

Absent: Hildegard

Members of the Public: Two prospective trustees - Abigail Mack and Felicia Keesing Ostfeld

There being no members of the public present there was no public comment period.

President Laura Gail opened the meeting at 6:36 and stated that the minutes of the special meeting on March 11 would be approved at the following board meeting. Minutes from the February 20 meeting were approved on a Mary/Gautam motion.

The Director's report was reviewed with no comments, and was approved on a Lisa/Jeanette motion.

The Treasurer's report was presented by Gautam, who thanked Laura Gail for her contributions to creating new, better financial reports for the library. In response to questions regarding a CD that is maturing in April, Gautam agreed to share information about the pros and cons of reinvesting in CDs vs. treasury bills. Gautam presented the warrant, which was approved on a Jeannette/Deborah motion. The Treasurer's report was approved on a Mary/Lisa motion.

Laura Gail presented a President's report. She explained that Tobi accepted the library director position, to begin April 10. Laura Gail noted that the renegotiation of the lease and finalizing the by-laws were unfinished business that would need to be addressed in the coming year. The President's report was approved on a Jeannette/Katie motion.

The Facilities committee presented a draft facilities plan. Their report was approved on a Gautam/Lisa motion.

Gautam noted that the Finance Committee would need to present an amended budget to reflect the specifics of the new director's package, and that he would call a committee meeting to get this done.

Nominating committee: Five board members are leaving (Lisa, Laura Gail, Jeannette, Hildegard, and Deborah). April needs to be re-elected. The committee identified 10 prospective new members. 3 declined to participate, one agreed but then withdrew, and one was found not to be available. Five are running: Elizabeth, Franz, Abigail and Felicia, plus April running for re-election.

Michele presented the Annual Report to the State, which was approved on a Danielle/Deborah motion.

The board discussed the lease renewal. 60 days notice is needed (May 30). This would be for a five year renewal of a lease charging \$1,000/year toward utilities plus \$1. A motion was made to refer this issue to the facilities committee for discussion and was approved on a Jeanette/Gautam motion.

Revisions to the Personnel policies were made re: accrual and rollover of vacation/sick/personal time. The amendments were approved on a Lisa/Jeanette motion. Michele will update the Personnel policy and the facilities plan.

The board agreed to review and discuss any changes to the bylaws at a future meeting.

Elections for new board members were held. Laura Gail asked for nominations from the floor for officers but none were put forward.

Five board members were elected.
Andy was elected as board president.
Gautam was elected as treasurer.
The vice president and secretary positions were left open.

Andy shared comments thanking Laura Gail for her service to the board.

Laura Gail noted that Michele's retirement party will be April 6 at 2 pm.

The meeting was adjourned at 8:00 on a Mary/Gautam motion.

Respectfully submitted,

Katie McMillan Culp
Substitute secretary

TIVOLI FREE LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

MARCH 5, 2024

Present: Laura Gail, Lisa, Hildegard, Jeanette, Mary, April, Andy, Deborah, Katie, Danielle

Absent: Gautam (arrived late at 7:10 p.m.)

Also Present: Eileen Dignan, Abbie McCue, Alexa Murphy

Members of the Public: None

President Laura Gail opened the meeting at 6:33 p.m.

There being no members of the public present there was no public comment period.

At 6:35 p.m. on a Lisa/April motion the Board adjourned to Executive Session the purpose of which was to receive the Search Committee Report, discuss results of the search and to vote on a choice to fill the library director position.

At 7:41 on a Gautam/April motion the Executive Session closed and the Board returned to the open meeting.

Laura Gail reported that a decision has been made and the position will be offered to the selected candidate. The name of the chosen candidate will be announced when accepted.

In response to questions Laura Gail stated that Michele is on contract until mid-April.

On an Andy/Deborah motion the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Hildegard Edling
Secretary

Tivoli Free Library

Director's Report for April 16, 2024

Programming

- Crystal Carolan's facilitation of Storytime and Library Schoolhouse has been suspended due to a steep decline in attendance. She seems willing to continue with it if asked, but I feel it should be the decision of the new director.
- The AARP Tax Assistance Program will be wrapping up on April 10th – it was a huge success and will hopefully return next year.
- Dungeons & Dragons has concluded for the time being. Dungeon Master Doug may be available later this year to conduct a new campaign.
- Page Turners Book Group and Game Night (and especially the book group) will need new leaders, either staff or volunteers.
- We had 79 patrons from all over the area come to pick up over 275 pairs of eclipse glasses and had over 50 phone calls the morning of the eclipse from people looking for them. We handed out Moon Pies and Sun Chips at the park in Tivoli and watched the event with the community. Even though it was a bit cloudy and not too many showed up at the park, it was still fun..

Other

- The funds have been sent in for the Trustee Reception (\$354). There are five trustees and the director attending: Andy, Mary, Katie, Elizabeth, Danielle and Tobi.
- John Grady has been notified that we would like his office to prepare our 990 tax return again this year; they should be in contact with Tobi soon.
- 259 Vote - the school district is doing things a bit differently this year for the budget vote: instead of attending various village and town board meetings, they will be holding a "budget expo" on May 8th at 6pm at one of the schools. They will have a table available for the library. More information is forthcoming.

*Attached are statistics for circulation, programming and e-content.
A breakdown of programming stats for March is included.*

Circulation Statistics by Month - 2023 v. 2024

Month	Checkouts	Checkins	Renewals	Items Circ	Holds	Total (-Items Circ.)
2023						
January	645	636	287	932	82	1,650
February	590	511	265	855	98	1,464
March	704	732	318	1,022	88	1,842
<i>Sub-total</i>	<i>1,939</i>	<i>1,879</i>	<i>870</i>	<i>2,809</i>	<i>268</i>	<i>4,956</i>
April	461	501	286	747	82	1,330
May	542	597	259	801	58	1,456
June	614	535	241	855	80	1,470
July	814	714	354	1,168	98	1,980
August	839	896	376	1,215	100	2,211
September	675	690	331	1,006	66	1,762
October	521	617	307	828	44	1,489
November	614	551	274	888	75	1,514
December	496	542	290	786	58	1,386
<i>2023 Totals</i>	<i>7,515</i>	<i>7,522</i>	<i>3,588</i>	<i>11,103</i>	<i>929</i>	<i>19,554</i>
2024						
January	755	663	330	1,085	91	1,839
February	591	645	235	826	77	1,548
March	760	577	358	1,118	100	1,795
<i>2023 Totals</i>	<i>2,106</i>	<i>1,885</i>	<i>923</i>	<i>3,029</i>	<i>268</i>	<i>5,182</i>

E-Content

E-Book & Audiobook		Magazine Downloads		Kanopy		Creativebug		Hoopla	
Downloads by Month	2023	by Month	2023	Views/Month	2023	Views/Month	Total	Uses/Month	2023
Audiobooks	E-books	Total	Total		Total		Total		Total
January	129	105	234	January	215	January	0	January	83
February	109	100	209	February	222	February	11	February	74
March	141	136	277	March	204	March	0	March	83
Sub-Total	379	341	720	Sub-Total	641	Sub-Total	11	Sub-Total	240
April	112	130	242	April	206	April	0	April	65
May	100	120	220	May	196	May	0	May	93
June	97	105	202	June	187	June	0	June	109
July	100	155	255	July	217	July	0	July	88
August	110	148	258	August	193	August	0	August	83
September	114	140	254	September	149	September	0	September	87
October	117	124	241	October	220	October	0	October	94
November	100	106	206	November*	104	November	0	November	93
December	87	133	220	December	125	December	0	December	102
2023 Totals	1,316	1,502	2,818	2023 Totals	2238	2023 Totals	11	2023 Totals	1054
2024			Total	2024	Total	2024	Total	2024	Total
January	115	140	255	January	134	January	0	January	129
February	124	134	258	February	116	February	5	February	106
March	113	119	232	March	200	March	0	March	131
2023 Totals	352	393	745	2023 Totals	450	2023 Totals	5	2023 Totals	366

*in Nov 2023 Kanopy changed to ticketing system w/Tivoli & Red Hook restrictions imposed to reduce costs

Program Statistics by Month - 2023 v. 2024

In-Person Programming

2023					
Month	Adult	Kid	Teens	Total	#Prog.
January	158	35	0	193	30
February	204	36	0	240	31
March	261	39	25	325	40
<i>Sub-total</i>	<i>623</i>	<i>110</i>	<i>25</i>	<i>758</i>	<i>101</i>
April	292	195	21	508	52
May	189	25	0	214	40
June	229	43	7	277	29
July	221	48	3	272	34
August	294	234	9	537	44
September	249	185	12	446	38
October	209	117	21	347	35
November	219	61	30	310	38
December	192	35	22	249	35
<i>2023 Totals</i>	<i>2,717</i>	<i>1,053</i>	<i>150</i>	<i>3,918</i>	<i>446</i>

2024					
Month	Adult	Kid	Teens	Total	#Prog.
January	151	29	6	186	33
February	220	34	2	256	36
March	255	81	21	357	42
<i>2023 Totals</i>	<i>626</i>	<i>144</i>	<i>29</i>	<i>799</i>	<i>111</i>

Virtual Programming

2023					
Month	Adult	Kid	Teens	Total	#Prog.
January	28	0	0	28	5
February	13	0	0	13	3
March	10	0	0	10	3
<i>Sub-total</i>	<i>51</i>	<i>0</i>	<i>0</i>	<i>51</i>	<i>11</i>
April	11	0	0	11	3
May	8	0	0	8	2
June	8	0	0	8	2
July	9	0	0	9	2
August	10	0	0	10	2
September	10	0	0	10	2
October	13	0	0	13	2
November	12	0	0	12	2
December	12	0	0	12	3
<i>2023 Totals</i>	<i>144</i>	<i>0</i>	<i>0</i>	<i>144</i>	<i>31</i>

2024					
Month	Adult	Kid	Teens	Total	#Prog.
January	14	0	0	14	3
February	13	0	0	13	2
March	8	0	0	8	2
<i>2023 Totals</i>	<i>35</i>	<i>0</i>	<i>0</i>	<i>35</i>	<i>7</i>

March 2024 Program Breakdown

Regular Children's programs

	# sessions	# Adults	# Children age 0-5	# Children age 6-11	Teens
Storytime	4	4	2	0	0
Library Schoolhouse	4	13	0	17	5
Get Crafty	4	8	4	2	0
Dungeons & Dragons	2	2	0	6	2
Tivoli STEM 6-10	3	7	0	4	0
Tivoli STEM 11+	3	5	0	4	0
Total Children's Programs	20	39	6	33	7

Regular Adult programs

Yoga	4	19	0	0	0
Mah Jongg	5	38	0	0	0
Hooks & Needles	4	50	0	0	0
Tech Help	5	10	0	0	0
Page Turners Book Group (V)	1	1	0	0	0
Tarot Club (V)	2	8	0	0	0
Total Adult Programs	21	126	0	0	0

1x Adult programs

Baroque Music Jam	1	18	0	0	0
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1x Family programs

Village Easter Egg Hunt	1	26	18	3	0
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Take & Make

Paper Bunny Craft	1	0	50	0	0
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BYLAWS OF THE TIVOLI FREE LIBRARY

ARTICLE I. NAME & LOCATION

The name of the organization shall be Tivoli Free Library (hereinafter called the "Library"), located in the Village of Tivoli, Town of Red Hook, Dutchess County, New York.

ARTICLE II. PURPOSE

The purpose of the Library is to provide library services and to foster community for the inhabitants of the Village of Tivoli, Town of Red Hook, Village of Red Hook and surrounding areas.

ARTICLE III. BOARD OF TRUSTEES

Section 1. Powers & Duties

The Board of Trustees of the Tivoli Free Library (hereinafter called the "Board") shall be the governing and policymaking body of the Library, guiding and supporting the activities, property, affairs, and business of the Library including but not limited to the following:

1. The Board shall oversee strategic planning for the library in the creation of planning documents to include a long-term plan.
2. The Board shall ensure that the library secures adequate, sustainable funding and exercises fiduciary responsibility for the use of private and public funds.
3. The Board shall hire or appoint a qualified Library Director or Manager (hereinafter called the "Director") who shall be the executive and administrative officer of the Library on behalf of the Board and under its review and direction.
4. In conjunction with the Director, the Board shall adopt policies that establish the management of the Library; the policies shall be published in documents that are separate from these bylaws.
5. The Board shall approve staffing plans and budgets that the Library Director provides.
6. The Board shall provide a safe facility that meets the community's needs.
7. The Board shall ensure compliance with legal and ethical standards and advocate for the library and for American Library Association core values.

Section 2. Number of board members and length of term

1. The Board shall consist of no more than fifteen (15) and no fewer than eight (8) trustees.
2. The number of trustees in office and the board quorum shall be set annually at the Annual Meeting.
3. Trustee terms shall be for a period of three (3) years. The expiration dates of the terms shall be set so that the terms of about one-third of the trustees expire each year.
4. Trustee terms begin and end with the opening of the first regular meeting after the Annual meeting.
5. A trustee may serve no more than **two consecutive terms**. A trustee having served the limit of terms must step down for a minimum of one year before re-applying to the board.

Section 3. Election

1. New trustees shall be elected at the Annual Meeting of the Board, currently specified as the March meeting.
2. A nominating committee, consisting of at least three (3) trustees, shall be appointed by the president of the Board no less than two (2) months before the election. The committee shall present to the Board, at least one month before the election, the names of one or more persons for each vacancy to be filled.
3. Trustees shall be elected by a majority vote of trustees in office. The vote shall be by written ballot.
4. Newly elected trustees shall take office at the regular meeting following the election.

Section 4. Vacancies

If the number of trustees in office falls below the number set at the Annual Meeting for reasons other than the expiration of a term, the unfilled trustee seats shall be considered **vacancies**.

1. A vacancy may be filled for the balance of the term.
2. The process for presenting a potential trustee to the Board shall be the same as that used for the Annual Meeting for the election of trustees and may be completed at any regular meeting before the expiration date of the term to be filled. The new trustee shall take office at the next regular meeting following the election.
3. If the vacancy is not filled, the number of trustees shall be considered decreased for the purposes of determining a quorum and the majority of trustees in office for voting.
4. If the resigning trustee is an officer of the Board, the office shall be filled for the balance of the Officer term by election at the next regular meeting whether or not the vacancy is filled.

Section 5. Resignation

1. Any trustee may resign by notification to the president or secretary of the Board. Such resignation shall be effective upon receipt of the notification by the officer or at some later date specified in the notification.

2. A trustee who misses four consecutive regular meetings of the Board during a year shall be deemed to have tendered his or her resignation as a trustee unless special allowances have been made for the absences. A trustee removed in accordance with this provision shall be notified in writing of such resignation.

Section 6. Removal

Any trustee or officer may be removed or suspended from office for reasonable cause by a vote of two-thirds of the trustees in office at a meeting called for that purpose. Each trustee shall be informed by written notice prior to the meeting that the purpose of the meeting is to consider the removal of the trustee in question. The procedures to be followed should provide adequate notice to the trustee in question and a reasonable opportunity for the trustee in question to present a defense.

ARTICLE IV. OFFICERS OF THE BOARD OF TRUSTEES

Section 1. Designation and Terms of Offices

1. The officers of the Board shall be a president, vice-president, secretary, treasurer, and such other officers as the Board shall deem necessary.
2. Officers shall be elected from among the trustees.
3. No one may hold more than one office at a time.
4. The terms for all offices shall be one year. The term shall run from the close of the Annual Meeting at which officers are elected until the close of the next Annual Meeting (at which their successors are elected).
5. There shall be no limit to the number of consecutive terms an officer may serve.

Section 2. Election of Officers

1. Officers shall be elected at the Annual Meeting, following the election of trustees.
2. Officers shall be elected from a slate of nominees prepared by the nominating committee and presented to the board by the committee seven days before the Annual Meeting. Additional nominations may be made from the floor.
3. Officers shall be elected by a majority vote of trustees in office. The vote shall be by written ballot.
4. Officer vacancies that occur mid-term shall be filled by a majority vote of trustees in office at the next regular meeting.

Section 3. Duties of Officers

1. The **president** shall preside at all meetings of the Board, make calls for special meetings, appoint all committees, execute all documents authorized by the Board, be authorized to sign checks if the treasurer is unavailable, serve as ex officio voting member of all committees except the nominating committee, set the agenda for Board meetings, and perform such other duties as are generally associated with office.

2. The **vice president** shall assume and perform the duties of the president if the president is temporarily absent or disabled. If such absence or disability becomes permanent or the president resigns, the Board shall elect a new president.
3. The **secretary** shall keep a true and accurate record of all meetings and all official acts of the Board, shall notify the trustees of the time and place of all regular and special meetings and shall work with the Director to maintain archival and current records of the minutes, written reports, and other documents concerning activities of the Library , maintain records of the terms of office of trustees and officers, and perform such other duties as are generally associated with the office.
4. The **treasurer** shall, under the direction of the Board,
 - receive and make disbursements of the funds of the Library,
 - deposit the funds in accounts in financial institutions as decided on by the Board,
 - be authorized to sign checks, drafts, and other orders for payment of money as authorized by the Board,
 - keep accurate accounts of all funds in the possession of the Library and accurate accounts of every receipt and expenditure, with date, amount, and purpose,
 - report on these accounts to the Board whenever required by the Board,
 - maintain custody of all books relating to financial affairs and make them available on request to any member of the Board,
 - work with the Director and the Finance Committee to provide an annual budget to the Board, and
 - perform such other duties as are generally associated with the office.

ARTICLE V. MEETINGS

Section 1. Types of Meetings

1. The public may attend all meetings in accordance with the Open Meetings Law of New York State. If a meeting has been scheduled at least one week in advance, public notification of the date, time and place of the meeting (except executive session meetings) should be made at least 72 hours before the meeting. Meeting agendas and materials included in the board packet shall be posted on the library website 24 hours in advance of the meeting. Draft meeting minutes shall be made available on the website no later than two weeks after the meeting.
2. The Board shall hold **regular meetings** for the full Board, scheduled one per month for no fewer than nine (9) months of each year. The date, time and place for the regular meetings during each year shall be specified by the Board at the last meeting before January. Should circumstances require, meetings may be changed or rescheduled with appropriate public notice.
3. **Special meetings** may be called by the president or by the secretary upon receipt of a written request from three trustees stating the purpose for the meeting. Notice of the date, time, place, and purpose of a special meeting shall be given to all trustees as far in

advance as possible, but at least two days before the meeting. Only the business specified in the request shall be acted upon at the special meeting.

4. The **Annual Meeting** of the Board shall be the monthly meeting that is held in March. The month designated for the Annual Meeting may be changed by a majority vote of the trustees in office. Notice of the date, time and place of the Annual Meeting shall be given to all trustees at least one week prior to the meeting. The election of trustees and the election of officers of the Board shall be held at this meeting.
5. At any regular, annual, or special meeting, the Board may, at any time, retire to a closed **executive session** at which only trustees are present. The board may also call an executive session meeting. Executive sessions shall comply with existing open meeting law.

Section 2. Procedures

1. A majority of the number of trustees in office immediately before a meeting begins shall constitute a **quorum** for the transaction of business at the meeting. If a meeting lacks a quorum, the meeting may not be held.
2. The **authority for the conduct of all meetings** shall be the most recent edition of *Robert's Rules of Order*.
3. The **order of business** for regular meetings shall include, but not be limited to, the relevant items among the following. The items will be covered in the following sequence as far as circumstances and content permit.
 - Approval of minutes of previous meeting
 - Discussion with public or employee visitors
 - President's remarks
 - Treasurer's report and approval of expenditures
 - Director's report
 - Committee reports
 - Communications and correspondence
 - Unfinished business
 - New business
 - Announcements
 - Adjournment
4. There shall be a **written agenda**, provided by the president, for each meeting. The agenda shall be included in a board packet that is distributed to the board one week before meetings. The packet will contain the previous meeting's draft minutes and all materials pertinent to the upcoming meeting.
5. **Minutes** of each meeting shall be prepared, usually by the secretary. Draft minutes should be sent to all trustees for review before the next meeting. Additions and corrections may be made to the draft minutes at the next meeting before being accepted. Sufficient information should be included in the minutes to describe how decisions were reached, including date and time of meeting, person who called it to

order, attendees, results of count for quorum, issues discussed, all motions made, actions taken, notes on any conflicts or abstentions from voting, time the meeting ended, person who took the minutes.

6. In **voting** on any question, each trustee shall have one vote. All matters shall be decided by a simple majority of the trustees present at a meeting at which there is a quorum *except* matters that require a majority of trustees in office, such as adoption of library policies, adoption of the budget, any single expenditure of funds exceeding **\$1000** that is beyond those involved in the regular operation of the library, election of trustees, and election of officers *and* other matters that require a greater number as specified by the bylaws, law, or special provision of the Board.
 - a. Votes requiring a **majority of trustees in office** require a majority of the total number of trustees in office and should be equal to or greater than the current board quorum to pass
 - b. Votes requiring a $\frac{2}{3}$ **majority of trustees in office** require $\frac{2}{3}$ of the total number of trustees in office to pass.
 - c. Votes requiring a **simple majority** require a majority of trustees in attendance at a meeting with a board quorum present to pass.

ARTICLE VI. COMMITTEES

1. The Board may decide to establish standing committees to oversee specific areas, such as finance, personnel, facilities, long-range planning, development. The president shall appoint the members of the standing committees. The standing committees shall be listed in a separate committee list approved by the Board.
2. The president shall establish ad hoc committees as needed, with the approval of the Board. The president shall appoint the members of the ad hoc committees. A committee appointed for a specific project shall be considered discharged upon completion of its project.
3. Persons who are not trustees may be invited to advise or assist a committee. The president may appoint persons who are not trustees to advise, assist, or serve on any committee.
4. Committees are not empowered to execute plans or allocate funds without the approval of the Board. No committee shall have other than advisory powers unless the Board has delegated specific power to act on its behalf.
5. Committees shall make regular progress reports to the Board.

ARTICLE VII. LIBRARY DIRECTOR

1. The Board shall appoint a qualified library director who shall be the executive and administrative officer of the Library on behalf of the board and under its review and direction.
2. The director shall be responsible for the general operation of the Library and shall perform all duties as outlined in the job description provided by the Board including

supervision of volunteers and employees, and acquisition and maintenance of the Library's collections and equipment.

3. The director shall have the authority to appoint volunteers and to hire support staff for the positions approved by the Board. The director shall have authority to appoint volunteers and part-time employees without prior approval of the Board provided such appointments are reported and confirmed at the next regular meeting.
4. The director shall not incur any debt without express authority from the Board.
5. The director shall attend all meetings of the Board, including budget meetings and public meetings at which actions may be taken that affect the Library's interests. Executive sessions that deal directly with the director's performance or compensation may be attended upon Board request.
6. The director shall have the right to speak on all matters discussed at any Board meeting but shall not have the right to vote on any matter.
7. The director shall report on the library's activities at Board meetings. The report shall be included in the Board packet.

ARTICLE VIII. FISCAL YEAR AND FINANCES

1. The fiscal year of the library shall be from January 1 to December 31.
2. The budget for the fiscal year shall be adopted by the Board at a regular or special meeting before December 31 of the preceding year.
3. The budget shall be presented to the Board at least one month before the meeting at which it is to be adopted.
4. The budget shall be drafted by the Director in consultation with the Treasurer and members of the finance committee.
5. All checks, drafts and other orders for payment of money shall be signed by the president, treasurer or other agent as authorized by the Board.
6. Surpluses in the operating fund at the close of the fiscal year shall be transferred, by approval of the board, to first replenish the contingency fund if needed, and to the capital fund for the balance of the surplus. The approval of a surplus transfer will take place in the first regular meeting of the new fiscal year.

ARTICLE IX. AMENDMENT OF THE BYLAWS

Amendments to these bylaws may be made by a two-thirds vote of the trustees in office at any regular meeting of the Board, provided that the proposed amendments have been presented to all the trustees at least one month prior to the meeting at which the vote is to be taken.

ARTICLE X. DISSOLUTION OF THE LIBRARY

Should the Library be dissolved, all assets of the Library will be disposed of as according to 501(c)(3) practices after payments of all outstanding liabilities.