**ROSE MEMORIAL LIBRARY ASSOCIATION**

**79 East Main Street, Stony Point, New York 10980**

**Special Meeting of the Board of Trustees**

**Monday, November 13, 2017**

**7:00 pm**

 **AGENDA - REVISED**

I. **Call to Order**

II. **Public Comment**

 III. **New Business**

RESOLUTION

 Upon a motion made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, it was

RESOLVED, that the President of the Board of Trustees is authorized and directed, in consultation with the Library’s counsel, to cancel the Contract of Sale for 117 W. Main Street, entered into between the Library (as Purchaser) and Egor Zharkov (as Seller), no later than November 15, 2017 if, in the President’s sound discretion, it is not clear that the Stony Point Proposition #4 has passed as a result of the Rockland County Board of Election’s absentee ballot canvass to commence on November 14, 2017.

 Ayes:                                 Nays:                                 Abstentions:

  IV**. Executive Session** \*

 V. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday November 15 , 2017 @ 6:30 P.M.***

***11.13.17***

**ROSE MEMORIAL LIBRARY ASSOCIATION**

**79 East Main Street, Stony Point, New York 10980**

**Special Meeting of the Board of Trustees**

**Monday, November 13, 2017**

**7:00 pm**

 **Minutes**

Attendees: Jennifer Lima, Christina Mandara, Theodore Needleman, Terry Mascico, Rebecca Sanders, James Mahoney (Director) (5)

Absent: Michele Rinaldi (1)

I. **Call to Order** at 7:09 pm by Ms. Lima

II. **Public Comment –** Mr. John Brenner, resident and former head of the Stony Point Democratic Committee attended to explain the absentee ballot counting timeline and system, the definition of over/under votes, and the process for having a Board member present at the counts, if needed. Mr. Brenner also explained what happened on election day with the mix-up of the voter registration books, ballots, and scanning machines for Kirkbride Hall and Immaculate Conception School polling centers being delivered to the wrong places, which necessitated the collection of about 100 affirmation ballots. The Board was very appreciative of this information.

 III. **New Business**

**RESOLUTION**

 Upon a motion made by Theodore Needleman and seconded by Terry Marsico it was

RESOLVED, that the President of the Board of Trustees is authorized and directed, in consultation with the Library’s counsel, to cancel the Contract of Sale for 117 W. Main Street, entered into between the Library (as Purchaser) and Egor Zharkov (as Seller), no later than November 15, 2017 if, in the President’s sound discretion, it is not clear that the Stony Point Proposition #4 has passed as a result of the Rockland County Board of Election’s absentee ballot canvass to commence on November 14, 2017.

 Ayes:     5                            Nays:                  0               Abstentions 0

 IV**. Executive Session** - None

 V. **Adjournment** \*

 Motion to Adjourn made at 8:00pm by Ms. Lima, 2nd by Mr. Needleman

***Next Scheduled Meeting:***

***Wednesday November 15 , 2017 @ 6:30 P.M.***

***11.13.17***

-----END -----