

The Mohawk Valley Library System is voting to amend the system's bylaws at the board of trustees meeting to be held on September 15, 2021. The purpose of the bylaws update is to change the period of the term served by MVLS trustees and officers to correspond with the calendar year fiscal year and reporting year for the Mohawk Valley Library System. Before the change, trustee and officer terms changed at the MVLS board of trustees meeting that followed the system's annual meeting; usually the June Board of Trustees Meeting. Because trustees are elected at the MVLS annual membership meeting, formerly held in May, the bylaws amendment also enables a change in the month in which the MVLS annual meeting is held. It is anticipated that after this change, the MVLS Annual Membership Meeting will be held in October.

RESOLUTION

The Mohawk Valley Library System Board of Trustees, at the regular board meeting scheduled for September 15, 2021, in order to effectively implement the bylaws amendments approved at that meeting, hereby extends all trustee terms and all officer terms by approximately 6 months, so that all terms end on December 31 of the respective year. This will result in the following term ending dates:

The current slate of officers: President, Jane Borrelli; Vice President, Katherine Hawkins; Secretary, Joanne Mickle; and Treasurer Sally Rappa; will all serve in their current term as officers until December 31, 2022.

Trustees will have the following ending dates for their current terms:

Rosemary Barger: December 31, 2022

Jane Borrelli: December 31, 2022

April Davies: December 31, 2025

Deb Escobar: December 31, 2025

Katherine Hawkins: December 31, 2022

Susan London: December 31, 2026

Joanne Mickle: December 31, 2023

Mary Salluzzo; December 31, 2026

Rebecca Sokol: December 31, 2026

Helen Thomas: December 31, 2025

Christine Witkowski: December 31, 2024

Vacant Fulton County Seat (Franco): December 31, 2025

Vacant Schenectady County Seat (Spivey): December 31, 2025