

251 GLEN STREET  
GLENS FALLS, NY 12801  
792-6508

Ad Hoc By-Laws Committee Meeting  
Minutes  
January 25, 2018, Holden Room

Present: Naftali Rottenstreich, Barbara Caimano, Margaret Shapiro, Liz Barcomb  
Staff: Kathy Naftaly

Meeting opened at 4:33 p.m.

The committee members discussed the need for making a yearly assessment of the Library By-Laws to make sure it reflects Federal, State, and municipal laws, as well as, our own legislation and charter.

As such, the committee reviewed the current By-Laws (adopted May 2, 2012) by going through each Article and Section. Ms. Naftaly will update the document, send it back to the committee members for review and she will also send a copy of the February 19, 1993 Absolute Charter (referred to in the By-Laws as the certificate of incorporation) to the group for examination. Once the updates and clarifications are accepted by the ad hoc committee, the Library By-Laws will be sent to Susan Weinrich of the New York Council of Nonprofits for free suggestions and a legal review.

Upon completion of this process the updated By-Laws will be presented to the full board for ratification.

Adjourned at 6:02 p.m.

Respectfully submitted,

Kathy Naftaly