



January 5, 2026 7:15 PM

Organizational Meeting

Present: Brown, Megan; Cantore, Mat; DiGianni, Jason; Lamb, Robin; McMunn, Maria, Meyer, Stephen; Mogor, Cornelia; Schlegel, Jennifer; Srinivasan, Purushothaman Wise, Russell. Also present were Alex Gutelius, Jim Foster, Rebecca Verhayden, and Joe Gaug.

The meeting was called to order at 7:16 pm by Mr. Cantore.

AGENDA: Mr. Cantore presented the January 5, 2026 agenda for approval. Mr. Wise made the **Motion**, seconded by Ms. McMunn, to approve the agenda as amended to change the date in 8D from 2025 to 2026. The **Motion** passed unanimously by those present.

The Oaths of Office were distributed to all trustees present at the meeting and were notarized by Mr. Foster.

The slate of officers for 2026 was presented by Ms. Dugan on behalf of the Nominating Committee: Mat Cantore – President, Megan Brown – Vice President, Stephen Meyer – Treasurer. There being no nominations from the floor Mr. Wise made the **Motion**, seconded by Ms. Dugan, to close the floor to nominations. Ms. Dugan then made the **Motion** on behalf of the Nominating Committee to approve the slate as presented. **Motion** passed unanimously by those present, and the persons listed were elected for 2026.

Ms. Brown made the **Motion**, seconded by Ms. Dugan, that Joe Gaug be reappointed as Counsel for 2026. The **Motion** passed unanimously by those present.

Mr. Wise made the **Motion**, seconded by Mr. DiGianni, that Alex Gutelius be reappointed as Clerk for 2026. **Motion** passed unanimously by those present.

A **Motion** was made by Ms. Brown seconded by Mr. DiGianni, that Barbara Reese be reappointed as Recording Secretary to the Board for 2026. The **Motion** passed unanimously by those present

Ms. Dugan made the **Motion**, seconded by Ms. McMunn, that the Annual Budget Vote and Trustee Election be held on September 10, 2026. **Motion** passed unanimously by those present.

The Board Meeting Schedule for 2026 was presented and found to be acceptable.

Mr. Meyer made the **Motion**, seconded by Mr. Srinivasan, that the Board Meeting Schedule be accepted as presented. **Motion** passed unanimously by those present.



The Board Calendar for 2026 was presented and found to be acceptable.

Mr. Meyer made the **Motion**, seconded by Mr. Srinivasan, that the Board Calendar for 2026 be accepted as presented. The **Motion** passed unanimously by those present.

The next order of business was the Designation of Depositories.

Mr. Meyer made the **Motion**, seconded by Mr. Wise, that the Board of Trustees of the Clifton Park-Halfmoon Public Library designate Pioneer Bank as a depository for Clifton Park-Halfmoon Public Library funds for 2026 with deposits not to exceed \$7M. Motion passed unanimously by those present.

The Pioneer depository shall require the signature of either Treasurer Steve Meyer, President Mat Cantore, or Vice-President Megan Brown on all checks and shall require the signatures of both the Treasurer and either the President or Vice-President on checks of \$20,000 or more.

Mr. Meyer made the **Motion**, seconded by Ms. McMunn, that the Board of Trustees of the Clifton Park-Halfmoon Public Library designate New York cooperative Liquid Assets Securities System (NYCLASS) as a depository for Clifton Park-Halfmoon Public Library funds for 2026 with deposits not to exceed \$7M. Motion passed unanimously by those present.

The petty checking depository at Pioneer shall require the signature of the Library Director for all checks.

Mr. Cantore reviewed the process for standing committee assignments and requested that trustees indicate their committee preferences.

There being no further business, Ms. Brown made the **Motion**, seconded by Mr. Srinivasan, to adjourn the organizational meeting. **Motion** passed unanimously by those present and the meeting adjourned at 7:29 pm.