

THRALL PUBLIC LIBRARY DISTRICT OF MIDDLETOWN AND WALLKILL
BOARD OF TRUSTEES
AMENDMENT TO BY-LAWS
AUTHORIZING INCREASE IN NUMBER OF PRESIDENT'S TERMS

WHEREAS, the Board of Trustees determines that allowing the Board President to serve additional terms, beyond the two consecutive terms limit currently in the By-Laws, if no other Trustee is willing to serve as President or if the Board is unable to approve a successor, promotes the interest of the public and the Board by facilitating continuity in leadership and operation of the Board's affairs and ensuring that an interested and agreed upon person remains in that governing position.

NOW, THEREFORE, IT IS RESOLVED that the By-Laws of the Thrall Public Library District of Middletown and Wallkill are amended by adding the following to the end of Article III, Section 2 of the By-Laws: "and except the President who may serve continuous consecutive terms in the event that no other Trustee is willing to serve or if the Board is unable to approve a successor."

On a motion by Trustee Joseph Luyack, seconded by Trustee Susan Wyma, the foregoing resolution and amendment to the By-Laws was adopted on a vote of 4 Ayes, 0 Nays.

Dated: 3/18/2025