

RED JACKET COMMUNITY LIBRARY



Board of Trustees Special Meeting
Agenda: Wednesday - May 6, 2026 - 6:30 P.M.

CALL TO ORDER - President

ROLL CALL - Secretary

DISCUSSION WITH PUBLIC OR EMPLOYEES

1. Public Comment - [Public Comment Policy](#)

APPROVE AGENDA

Proposed motion. Voice Vote:

A motion is made by [Name] to approve the May 6, 2026 special board meeting agenda. [Result]

NEW BUSINESS

1. Budget Vote and Trustee Election Ballot

Proposed motion. Voice vote.

A motion is made by [Name] to approve the ballot and military ballot for the June 2, 2026 Election and Budget Vote. [Result]

2. Budget Vote and Trustee Election

Proposed motions. Voice Vote:

A motion is made by [Name] to order the Director to open the ballot box on June 3, 2026 and to destroy all voted, spoiled, voided, rejected, and unused ballots from the June 3, 2025 election. The sample ballot with other election materials identified in the Retention and Disposition Schedule for New York Local Government Records (LGS-1) must be retained in accordance with Policy 500-8, Records Retention and Disposition. [Result]

A motion is made by [Name] to designate Jordan Schneider as Clerk of the Election for the Special District Meeting to be held on June 2, 2026. [Result]

A motion by [Name] to designate [Kathleen Honchen] as chairperson of the Special District Meeting to be held on June 2, 2026. [Result]

A motion by [Name] to designate [Lisa Spencer, Dorcas Lynch, Lisa Schaertl, Susan Smith, Kim Porter, Nicole Schuler, Rich Honchen, and Randy Ott] as election inspectors of the Trustee Election and Budget Vote on June 2, 2026. [Result]

A motion by [Name] to designate [Randy Ott] as the chief election inspector of the Trustee Election and Budget Vote on June 2, 2026. [Result]

A motion by [Name] to set the rate of pay for election inspectors at \$16.50 per hour. [Result]

ADJOURNMENT

a. *Proposed motion. Voice Vote:*
A motion is made by [Name] to adjourn the meeting at [Time]. [Result]