

The Randolph Library

OPEN MEETINGS POLICY

The public is welcome to attend meetings of the library board. Like all public libraries in New York, the Randolph Free Library is subject to New York's Open Meetings Law pursuant to Article 7 of the Public Officers Law. The law requires that board meetings be properly posted and advertised and open to the public. In addition, working sessions of the board (even if they are not formal meetings) must be advertised and open if a quorum of the board is expected to attend. A copy of New York's Open Meetings Law is available at <http://www.dos.ny.gov/coog/openmeetlaw.html>.

Notice of Meetings

Notice of board meetings is published in the Randolph Register, posted on the library bulletin board, and published on the library website. Regular meetings are held monthly on the first Thursday in the library program room at 4:00 p.m. If it is necessary for the Board to change the date of a regularly scheduled meeting or to hold a special or emergency meeting, advance notice will be posted on the library's website and in the library.

Quorum

According to the Randolph library by-laws, a majority of the designated number of the Board members present at a meeting shall constitute a quorum to vote. A trustee who is not physically present at a meeting or through videoconference cannot vote. Under New York law, no action can be approved without a "majority of the whole." In other words, because our board consists of six members, an affirmative vote of at least four trustees is always required for a motion to pass, regardless of the number of trustees in attendance.

Teleconferencing, Videoconferencing and Other Forms of Communication

Meetings of the board must either take place in person or through videoconferencing as long as the videoconference sites are open to the public and cited in the notice of the meeting. Meetings may not be conducted by telephone, email, or mail. However, it should be noted that nothing in the law precludes the trustees from conferring individually or by telephone, email, or other means if a series of communications among trustees does not result in a decision or a meeting being held. In addition, although trustees who are not physically present in person or through videoconference may not vote, they may participate in library board meetings from remote locations by speakerphone, provided that any discussion may be heard by the public.

Executive Sessions

During an open meeting of the board, the board may go into executive session during which the public is excluded. However, executive sessions may be convened only for a limited number of purposes specified in the law. These are:

- Matters which will imperil the public safety if disclosed.
- Any matter which may disclose the identity of a law enforcement agency or informer.

- Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- Discussions regarding proposed, pending, or current litigation.
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- •The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

An executive session is convened only as part of a public board meeting. The board must vote to enter executive session and state the general nature of the session for its minutes. The board may take formal action and vote on any matter in executive session except the appropriation of public monies.

Public Participation in Meetings

Members of the public are welcome to attend Randolph library board meetings. Observers are asked not to participate in any way that might impede the work of the board. New York's Open Meetings Law confers upon the public the right to observe the performance of public officials and attend and listen to the deliberations and decisions that go into the making of public policy. It does not give the public the right to speak or participate in board meetings. Observers should recognize that the board is under no obligation to brief observers on matters before the board or to take or respond to questions from observers. Observers may participate in discussions only if recognized by the board. The president of the board or chair of the meeting reserves the right to set a time limit on any public comments.

Minutes

As required by the Open Meetings Law, minutes are taken at all board meetings. Minutes of a regular session of the board must consist of "a record or summary of all motions, proposals, resolutions, and any other matter formally voted upon and the vote thereon." Although it is not required by law, most minutes also include a summary of discussions relating to the issues covered. The minutes, along with statements and other official records, are kept in a secure but accessible place and available to the public upon request to the director. Minutes must be on hand for public inspection two weeks after the meeting, even if they have yet to be approved.

Minutes of executive sessions are required only if the board took formal action in the executive session. If no vote or other action is taken, no minutes are required. Otherwise, the minutes of an executive session must provide "a record or summary of the final determination" or action the board took in the session.

Approved by The Randolph Free Library Board of Trustees

Dated: _____