

A special meeting of the Board of Trustees of the Village of Salem was held on Wednesday, April 27, 2011 in the Village office for the purpose of holding a public hearing on the budget and the annual organizational meeting. Present were Mayor Anne Dunigan and Trustees Bob Beaver, Marcus Blanck, Mark Eastman, and Paul Kobyluch. Also present was Fire Chief Bob Graham.

Revised dimensions for the Salem Auto Parts sign were presented and approved. Further details on the Jonny's Car Cleaning sign were presented and approved. Mayor Dunigan created an application form for sign approval, which the Board approved.

All policies of the Village were reviewed and approved as follows: Procurement, Investment, Rules of Ethical Conduct, Americans with Disabilities Act, Equal Employment Opportunity, and Sexual Harassment.

In order to complete the *Certificate of Establishment of a New Library*, Mark Eastman made a motion, Paul Kobyluch seconded, and the Board voted unanimously to establish the Bancroft Public Library for the use of all the residents of the Village in accordance with Sections 216 and 255 of Education Law and to name Mary Kilpatrick, Karen Hickland, Ruthanne Hunter, Carol Allen, and Margery Robertiello as the first trustees of said Library. It was further voted that the initial sum of \$12500 be appropriated and that sum, or an approved increased sum, be appropriated annually, for the operation of said library.

No members of the public being present to comment on the budget, Paul Kobyluch made a motion, Mark Eastman seconded, and the Board voted unanimously to adopt a resolution approving the 2011-2012 budget as finally presented.

There being no further business, the meeting adjourned.
Rebecca Brown, Clerk