

## **Resolution to request the Board of Regents amend the CPL charter**

That the Board of Trustees of Castleton Public Library hereby acknowledges the following:

1. The name of the corporation is Castleton Public Library
2. A provisional charter was granted to this corporation by the New York State Board of Regents on April 1, 1909. This provisional charter was made absolute on May 2, 1912. The charter was amended on February 10, 2009. On July 19, 2010 the Regents appointed a new library board of trustees.

And the Board of Trustees of the Castleton Public Library hereby requests that the Board of Regents of the University of the State of New York amend the charter of such corporation

- A. to change the length of the term of the trustees from seven years to three years and
- B. to designate the service area of the library to be coterminous with the village of Castleton; and be it further
- C. That the President and Vice President of the corporation, on behalf of the board of trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York" for such purpose.

*Approved March 31, 2014*