

**AMENDMENT #2023-01  
TO THE BYLAWS OF THE  
HILLSDALE FREE PUBLIC LIBRARY FOUNDATION, INC.**

***(ARTICLE IV, SECTION 2:  
Increasing Number of Voting Trustees)***

WHEREAS, it has been proposed that first sentence of Article IV, Section 2 of the Bylaws of the Hillsdale Free Public Library Foundation, Inc. (the "Bylaws" and "Foundation" respectively) be amended as follows (with all changes appearing in red, deletions appearing in strikethrough, and additions appearing in bold):

The Board shall have not more than ~~eleven (11)~~ **fifteen (15)**, but not fewer than seven (7), voting Trustees.

and WHEREAS, notice of such proposed amendment has been duly presented to the Secretary of the Foundation (and to all Trustees of the Foundation) at its regular meeting on April 19, 2023, and has additionally been transmitted by email to all Trustees; and

WHEREAS, the Board has had full opportunity to review and consider said proposed amendment to the Bylaws of the Foundation; and

WHEREAS, the Board has determined that such amendment is in the best interest of the Foundation, as evidenced by the affirmative votes of at least two-thirds (2/3) of the Voting Trustees in attendance at such meeting (including the affirmative votes of all Designated Trustees), such attendance constituting a quorum pursuant to the Bylaws:

IT IS HEREBY RESOLVED, that the first sentence of Article IV, Section 2 of the Foundation's Bylaws be, and hereby is, amended to read in its entirety:

**The Board shall have not more than fifteen (15), but not fewer than seven (7), voting Trustees.**

IT IS FURTHER RESOLVED, that the Officers of the Foundation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

*(continued on next page)*

BY HER SIGNATURE BELOW, the Secretary of the Foundation represents that: this is a true record of an action duly taken at a meeting of the Foundation Board by a required percentage of affirmative votes of the voting Trustees in attendance; that said meeting was held in accordance with state law and the Bylaws of the Foundation on APRIL 19, 2023; and that said amendment is now in full force and effect without modification or rescission.

Dated: April 19, 2023

By: Barbara Abolafia  
Barbara Abolafia  
Trustee and Secretary

ROLL CALL OF VOTING TRUSTEE VOTES:

Abolafia:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Harada:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Rondon-Aguero:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Saslowsky:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Steinfeld:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Designated Trustees:				
Atchison:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Metz:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent
Schepker:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Abstention	<input type="checkbox"/> Absent