



The University of the State of New York  
 The State Education Department  
 Division of Library Development  
 The New York State Library  
 Cultural Education Center, Room 10B41  
 Albany, NY 12230

**CERTIFICATE OF ESTABLISHMENT OF A NEW LIBRARY**

This certifies that at a legal meeting of the \_\_\_\_\_

held \_\_\_\_\_ 20\_\_\_\_, at which were present (insert names, typed or printed, and signatures, of initial incorporators)

to establish \_\_\_\_\_

(Name of Library)

It was voted as follows:

Check one:  Public Library  Association Library

be hereby established for the use of all the residents of this \_\_\_\_\_

\_\_\_\_\_ in accordance with Sections 216 and 255 of Education

Law.

It was Voted, that \_\_\_\_\_

be the first trustees of said library, their successors to be *elected* \_\_\_ OR *appointed* \_\_\_\_\_ (mark one) by \_\_\_\_\_

\_\_\_\_\_ to serve \_\_\_\_\_ year terms.

It was Voted, that the initial sum of \$ \_\_\_\_\_ be hereby appropriated and that sum, or an approved increased sum, be appropriated annually, for the operation of said library.

(Add any other votes relating to the library.)

\_\_\_\_\_  
 Board President, Chairman, or other (please identify title)

Notary: \_\_\_\_\_