

Resolution of the Watkins Glen Public Library Board of Trustees
June 23, 2025

Authorization for Banking Services

WHEREAS, the Board of Trustees of the Watkins Glen Central School District Free Public Library (Watkins Glen Public Library), a school district public library duly established under the laws of the Education Department of the State of New York, met on June 23, 2025 at 5:00pm;

AND WHEREAS, the Board recognizes the need to establish and maintain one or more accounts with a financial institution for the purpose of conducting the library's financial transactions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the establishment of one or more checking, savings, and/or other accounts as necessary at the following financial institution(s):

Chemung Canal Trust Company

318 N Franklin Street, Watkins Glen, NY 14891

BE IT FURTHER RESOLVED that the following individual(s) are hereby authorized to act on behalf of the Watkins Glen Public Library in all matters relating to said accounts, including but not limited to: opening and closing accounts, signing checks, authorizing electronic transfers, making deposits and withdrawals, and obtaining financial information:

Authorized Signers:

- Kelly Povero, Library Director
- Judith Richards, Board President
- Amanda Postma, Finance Officer

BE IT FURTHER RESOLVED that the following individual(s) are hereby authorized to act on behalf of the Watkins Glen Public Library for authorizing electronic transfers, making deposits and withdrawals, and obtaining financial information:

- Rebekah Carroll, Statements Accounting LLC

BE IT FURTHER RESOLVED that the above-named individuals are authorized to sign any and all documents required by the bank to implement this resolution, including but not limited to signature cards and account agreements;

BE IT FINALLY RESOLVED that this authorization shall remain in effect until superseded by a subsequent resolution of the Board of Trustees.