

HENDRICK HUDSON FREE LIBRARY INDEMNIFICATION POLICY

The Library has obtained insurance which provides certain protection within the policy's terms and limits for officers, Trustees, employees and volunteers from claims for alleged "wrongful acts," as defined in the insurance policy. Employees and volunteers are insured to the extent of claims made for acts within the scope of their employment by the Library or while performing duties related to the conduct of the Library's business. The Board of Trustees and members of the Board are insured with respect to their duties for the Library. A "wrongful act" means any breach of duty, neglect, error, omission, misstatement or misleading statement in the discharge of duties by or on behalf of the Library. The insurance does not apply to certain items, including any dishonest, fraudulent, malicious or criminal conduct, or to those who participated in, acted with knowledge of or acquiesced in such conduct. Further, the insurance coverage is subject to other limitations, including but not limited to the policy limits, and the policy is subject to modification.

The Board of Trustees may authorize at any time the Library to purchase and maintain additional Officers' and Directors' liability insurance on behalf of any person serving as an officer and/or Trustee, insuring such person against any liability asserted against him and incurred by him in his capacity or arising out of his status as an officer and/or director. The Board of Trustees may authorize at any time the Library to purchase and maintain additional insurance on behalf of any person serving as an employee and/or agent of the Library, insuring such person against any liability asserted against him and incurred by him in his capacity or arising out of his status as an employee and/or agent of the Library, to the extent now or hereafter authorized by law.

The foregoing authority shall not be deemed exclusive of any other authority to grant indemnification which the Library or its Board of Trustees now has or which to the Library or its Board of Trustees may hereafter be granted.

The insurance policy is available for review in the office of the Director.

Adopted by the Library Board of Trustees 12.07.10

Revised 4.25.11

Reviewed 12.10.12/10.26.15