

**White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 8, 2012**

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:01 p.m. by President Denise D'Ambrosio. In attendance were Trustees Barrera, D'Ambrosio, Furth, Haynes, James, Matthews-Serra, Schwarz and Scherer. Absent with notice was Trustee Clouet,. Also in attendance were Foundation Executive Libby Hollahan, Library Director Brian Kenney, Assistant Library Director Kathy Degyansky and Business Manager, Bill Deierlein, Sandra McDaniel, Library Secretary.

Election of Officers

President Denise D'Ambrosio presented the slate of officers developed by the Nominating Committee as follows: Paul Schwarz, President and Yuki Haynes, Secretary.

On a MOTION by Trustee Denise Matthews-Serra, seconded by Trustee Tim James, the Board unanimously approved Paul Schwarz as President and Yuki Haynes as Secretary. The Board congratulated the new officers and thanked the outgoing President, Denise D'Ambrosio, for her service over the last three years.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:06 p.m. on a MOTION by Trustee Matthews-Serra, seconded by Trustee James.

Yuki Haynes, Secretary
Library Board of Trustees