

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 6, 2013

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:03 p.m. by President Paul Schwarz. In attendance were Trustees Barrera, Furth, Haynes, James, Matthews-Serra, Scherer, and Schwarz. Absent with notice were Trustees Clouet and D'Ambrosio. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Business Manager, Bill Deierlein, Foundation Executive Director, Libby Hollahan, and Sandra McDaniel, Library Secretary.

Election of Officers

Ms. Haynes reported that a Nominating Committee had been formed which consisted of Trustees Hope Furth, Tom Scherer, and Yuki Haynes. Trustee Haynes, Chair of the Nominating Committee, presented the following slate of officers: Paul Schwarz, President and Yuki Haynes, Secretary.

The Board voted unanimously to approve Paul Schwarz as President and Yuki Haynes as Secretary.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:05 p.m. on a MOTION by Trustee Yuki Haynes, seconded by Trustee Hope Furth.

Yuki Haynes, Secretary
Library Board of Trustees