

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 5, 2014

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:27 p.m. by President Paul Schwarz. In attendance were Trustees Furth, Haynes, James, Scherer, and Schwarz. Absent with notice were Trustees Barrera, Connors, D'Ambrosio and Matthews-Serra. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Business Manager, Bill Deierlein, and Foundation Executive Director, Libby Hollahan.

Election of Officers

Ms. Furth reported that a Nominating Committee had been formed which consisted of Trustees Hope Furth, Tom Scherer. Trustee Furth, 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 7:30 p.m. on a MOTION by Trustee Hope Furth, seconded by Trustee Yuki Haynes.

Yuki Haynes, Secretary
Library Board of Trustees