

**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