

**White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 4, 2015**

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:06 p.m. by President Paul Schwarz. In attendance were Trustees Barrera, D'Ambrosio, Furth, Haynes, James, Matthews-Serra, Scherer, and Schwarz. Absent with notice was Assistant Library Director Kathy Degyansky. Absent without notice was Trustee Connors. Also in attendance were Library Director Brian Kenney, Foundation Executive Director, Libby Hollahan, and Library Director's Secretary Sandra McDaniel.

Election of Officers

President Schwarz stated that the Nominating Committee which had consisted of Trustees Furth, Scherer and Schwarz had nominated Tim James for President and Denise Matthews-Serra for Secretary. President Schwarz called for any other nominations from the floor.

The Board voted unanimously to approve Tim James as President and Denise Matthews-Serra as Secretary.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:08 p.m. on a MOTION by Trustee Furth, seconded by Trustee Haynes.

Yuki Haynes, Secretary
Library Board of Trustees