

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
March 9, 2016

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:05 p.m. by President Tim James. A quorum was present. In attendance were Trustees Fried, James, Matthews-Serra, Scherer and Schwarz. Not present: Trustees Barrera, D'Ambrosio, Furth and Haynes. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Foundation Executive Director, Nancy Rubini, Coordinator of Computer Systems, John Lolis and Library Director's Secretary Sandra McDaniel. A member of the public, Diane Tabakman joined the meeting as well.

Election of Officers

Trustee Schwarz of the Nominating Committee (which consisted of Trustees Furth and Haynes) nominated Tim James for President and Denise Matthews-Serra for Secretary.

On a MOTION by Trustee Schwarz, seconded by Trustee Scherer, Tim James was elected President.

On a MOTION by Trustee Schwarz, seconded by Trustee Scherer, Denise Matthews-Serra was elected Secretary.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:07 p.m. on a MOTION by Trustee Schwarz, seconded by Trustee Scherer.



Denise Matthews-Serra, Secretary
Library Board of Trustees