

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 1, 2017

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:08 p.m. by President James. In attendance were Trustees Barrera, Furth, Haynes, James, Matthews-Serra, Scherer and Schwarz. Absent were: Trustees D'Ambrosio and Interim Superintendent of Schools Howard Smith. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Foundation Executive Director Nancy Rubini, and Library Director's Secretary, Sandra McDaniel.

Election of Officers

President James stated that he had appointed a Nominating Committee that consisted of Trustees D'Ambrosio, Furth and Schwarz. Trustee Schwarz advised the Board that the Committee had nominated Denise Matthews-Serra for President and Yuki Haynes for Secretary.

On a MOTION by Trustee Furth, seconded by Trustee Schwarz, Denise Matthews-Serra was elected President.

On a MOTION by Trustee Furth, seconded by Trustee Schwarz, Yuki Haynes was elected Secretary.

The Board unanimously approved the slate of officers as proposed and thanked outgoing President James for his service.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:09 p.m. on a MOTION by Trustee Schwarz, seconded by Trustee Haynes.

Denise Matthew-Serra, Secretary

Library Board of Trustees