

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
March 14, 2018

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:07 p.m. by President Matthews-Serra. In attendance were Trustees D'Ambrosio, Haynes, Matthews-Serra, Scherer and Schwarz. Absent were: Trustees Barrera, Furth, Ricca, Summers and Assistant Library Director Kathy Degyansky. Also in attendance were Library Director Brian Kenney, Foundation Executive Director Nancy Rubini, and Library Director's Secretary, Sandra McDaniel.

Mr. Tim James spoke informally to the Board about his recent resignation and said he enjoyed working with everyone. President Matthews-Serra remarked that the Board would miss his input. Mr. James left the meeting. President Matthews-Serra informed the Board that the Common Council had appointed Elaine Summers to the Board.

Election of Officers

President Mathews-Serra remarked that she had appointed a Nominating Committee that consisted of Trustees D'Ambrosio and Barrera. Trustee D'Ambrosio advised the Board that the Committee had nominated Denise Matthews-Serra for President and Thomas Scherer for Secretary.

On a MOTION by Trustee D'Ambrosio, seconded by Trustee Schwarz, Denise Matthews-Serra was elected President. All were in favor. On a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes, Thomas Scherer was elected Secretary. All were in favor.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:12 p.m. on a MOTION by Trustee Schwarz, seconded by Trustee Haynes.



Thomas O. Scherer, Secretary

Library Board of Trustees