

**White Plains Public Library Board of Trustees**  
**Minutes of Annual Meeting**  
**February 13, 2019**

**Call to Order**

The annual meeting of the Library Board of Trustees was called to order at 7:01 p.m. by President Matthews-Serra. In attendance were Trustees Barrera, Furth, Haynes, Matthews-Serra, Scherer and Schwarz. Absent: Trustees D'Ambrosio, Ricca and Summers. 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**

Trustee Furth, Chair of the Nominating Committee, proposed the following slate of officers for the Board: Paul Schwarz for President and Yuki Haynes for Secretary.

On a MOTION by Trustee Barrera, seconded by Trustee Scherer, Paul Schwarz was elected President. All were in favor.

On a MOTION by Trustee Furth, seconded by Trustee Barrera, Yuki Haynes was elected Secretary. All were in favor.

**Adjournment**

There being no more business before the Board, the meeting was adjourned at 7:02 p.m. on a MOTION by Trustee Haynes, seconded by Furth.

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Yuki Haynes, Secretary  
Library Board of Trustees