

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 5, 2020

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:28 p.m. by President Schwarz. Trustees Present: Barrera, Furth, Haynes, Schwarz and Summers. Trustee Apologies: D'Ambrosio, Matthews-Serra, Scherer and Ricca. 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 Summers, 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 Summers, seconded by Trustee Barrera, Paul Schwarz was elected President. All were in favor.

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

President Schwarz thanked the Board for their continued confidence in him.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:30 p.m. on a MOTION by Trustee Summers, seconded by Haynes.

Yuki Haynes, Secretary
Library Board of Trustees