

White Plains Public Library Board of Trustees
Minutes of Annual Meeting
February 10, 2021

Call to Order

The annual meeting of the Library Board of Trustees was called to order at 7:01 p.m. by President Schwarz via Zoom. Trustees Present: Barrera, D'Ambrosio, Furth, Haynes, Scherer, Schwarz and Summers. Trustee Apologies: Matthews-Serra 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. Observers: Christiane Deschamps, Beth Kava, Diane Tabakman, Miriam Turkel.

Election of Officers

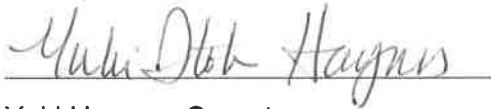
Trustees Scherer and Barrera, of the Nominating Committee, proposed the following slate of officers for the Board: Paul Schwarz for President and Yuki Haynes for Secretary.

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

On a MOTION by Trustee Scherer, seconded by Trustee D'Ambrosio, Yuki Haynes was elected Secretary. All were in favor.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:04 p.m. on a MOTION by Trustee Haynes, seconded by Furth.



Yuki Haynes, Secretary

Library Board of Trustees