

The Nyack Library
Minutes of the Annual Meeting
January 13, 2020
(corrected version)

Present:

E. Michael Growney, **President**
Ellyse Berg, **Vice President**
Debra Karten, **Secretary**
Peter Danish
Tamara Jhashi
Michael Penn
Roger Seiler
Bebb Wheeler Stone
Cora Sarjeant Wilder
Valerie Williams-Sanchez

Absent:

*Brian Murrell, **Treasurer** (conferenced into mtg.)

***=Excused**

Staff:

Angela Strong, Library Director
Sharon Alfano, Business Manager
Minerva Parker, Board Clerk

1. Call to Order:

The meeting was called to order in the Community Meeting Room of The Nyack Library at 7:35 p.m. by Board President, Mr. Michael Growney.

2. Agenda Approval:

Upon motion by Mr. Seiler, and seconded by Mr. Penn, it was resolved to approve the agenda. The yes vote was unanimous, 10-0.

3. Review of the Minutes:

The Minutes of the Annual Meeting of January 14, 2019 were approved as submitted **upon motion** by Mr. Seiler, seconded by Mr. Penn. The yes vote was unanimous 10-0.

4. Appointment of Tellers & Report of Board Vote:

The polls for the Annual Trustee vote were opened at 11:00 am and closed at 7:30 pm by Minerva Parker, Board Clerk.

The Board appointed Debra Karten and Ellyse Okin Berg, as tellers to record the vote count.

Mr. Growney reported the results of the election count as follows:

*Roger Seiler	42 votes
*Bebb Wheeler Stone	50 votes
*Michael Penn	49 votes
*Valerie Williams-Sanchez	50 votes
Mark Dery	1 vote

The results of the count were accepted. *Trustees are elected to three year terms ending January 2023.

5. Election of Board Officers:

After the results of a secret ballot the following Trustees were elected to Board Officer positions:

Michael Growney, President	9 votes
Ellyse Okin Berg, Vice President	9 votes
Brian Murrell, Treasurer	10 votes
Debra Karten, Secretary	9 votes

6. Old Business:

None.

7. New Business:

None.

8. Adjournment:

Upon motion by Mr. Danish, seconded by Ms. Karten, it was resolved to adjourn the Annual Meeting at 7:50 p.m., the Board unanimously approved, 10-0.

Respectfully submitted,

Minerva Parker

Board Clerk

APPROVED