**The Nyack Library**

**Board of Trustees**

**Draft Annual Meeting Minutes**

**January 12, 2015**

**Present:**

E. Michael Growney, President

Steve Beck, Treasurer

Debra Karten, Secretary

Chris Bresnan

Peter Danish

Kevin Doyle

Mary Anne Evangelist

Tracie McLee

Karen Roberts

Peter Vermazen

**Absent:**

\*Roger Seiler ***(Board Trustee at Village of Nyack-Zoning Mtg. 7:30 pm)***

 **\*=Excused**

**Staff:**

Jane Marino, Library Director

Minerva Parker, Board Clerk

**Visitors:**

Yashar Yaslowitz, Carnegie Concerts

1. **Call to Order:**

The meeting was called to order in the Community Meeting Room of The Nyack Library at 7:37 p.m. by Board President, Mr. Michael Growney.

1. **Agenda Approval:**

Upon motion by Dr. Evangelist, and seconded by Ms. Roberts, it was resolved to approve the agenda. The vote was unanimous.

1. **Review of the Minutes:**

**Upon motion** by Ms. Karten, and seconded by Dr. Evangelist, it was resolved to approve the Minutes of the Annual Meeting of January 13, 2014. There were 6 yes votes and 4 abstentions.

1. **Appointment of Tellers & Report of Board Vote:**

The Board appointed Minerva Parker and Yashar Yaslowitz, as tellers of the Trustee Vote.

**Ms. Parker reported the results of the election count as follows:**

Chris Bresnan+ 24 votes

Peter Danish\* 26 votes

Mary Anne Evangelist\* 28 votes

Tracie McLee\* 27 votes

Karen Roberts\* 27 votes

The results of the count were accepted. \*Trustees elected to three year terms. +Trustee elected to complete the 2 years remaining on an unexpired term.

1. **Election of Board Officers:**

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

 Michael Growney, President

 Mary Anne Evangelist, Vice President

 Steve Beck, Treasurer

 Debra Karten, Secretary

1. **Old Business:**

None.

1. **New Business:**

None.

1. **Adjournment:**

**Upon motion** by Dr. Evangelist, it was resolved to adjourn the meeting at 7:55 p.m., the Board unanimously approved.

Respectfully submitted,

Minerva Parker,

Board Clerk