

The Nyack Library
Minutes of the Annual Meeting
January 8, 2018

Present:

E. Michael Growney, **President**
Steve Beck, **Treasurer**
Debra Karten, **Secretary**
Ellyse Berg
Peter Danish
Roger Seiler
Peter Vermazen

Absent:

*Chris Bresnan, **Vice President**
*Brian Murrell
*Cora Sarjeant Wilder

***=Excused**

Staff:

Jane Marino, Library Director
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 Ms. Berg, it was resolved to approve the agenda with a correction to the title to read Annual Meeting. The yes vote was unanimous, 7-0.

3. Review of the Minutes:

Upon motion by Ms. Karten, and seconded by Mr. Danish, it was resolved to approve the Minutes of the Annual Meeting of January 9, 2017. There were 6 yes votes and 1 abstention from Mr. Vermazen.

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

4. Appointment of Tellers & Report of Board Vote:

The Board appointed Steve Beck and Roger Seiler, as tellers to record the vote count.

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

*Ellyse Berg	23 votes
*Peter Danish	20 votes
*Brian Murrell	23 votes
*Cora Sarjeant Wilder	22 votes

The results of the count were accepted. *Trustees are elected to three year terms ending January 2021.

5. Election of Board Officers:

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

Michael Growney, **President**
Chris Bresnan, **Vice President**
Steve Beck, **Treasurer**
Debra Karten, **Secretary**

6. Old Business:

None.

7. New Business:

None.

8. Adjournment:

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

Respectfully submitted,

Minerva Parker
Board Clerk