

60th Annual Dinner Meeting Minutes

Nioga Board of Trustees

May 22, 2019

Quality Inn and Suites

Batavia, New York

The 60th Annual Meeting of the Nioga Library System was convened on May 22, 2019 at the Quality Inn and Suites, 8250 Park Road, Batavia, NY. Charles Begley, President of the Nioga Board of Trustees, presided over the business meeting.

INTRODUCTION

Charles Begley thanked Member Library Trustees and Staff for joining the Nioga Library System Trustees and Staff in commemorating Nioga's 60th Annual Dinner.

All Proceeds from raffles and games of chance will be donated to the Barker Public Library's Building Fund.

Mr. Begley introduced the candidate running for election:

- Craig Bacon – City of Lockport

Voting procedures were reviewed.

Anne Engel, Vice President of the Nioga Board of Trustees, gave the invocation.

Craig Bacon, Nioga Trustee, led everyone in attendance in reciting the Pledge of Allegiance.

After dinner, Mr. Begley introduced the members of the Nioga Board of Trustees in attendance.

Ms. Marilyn Zaciewski, Nioga Trustee, read the Roll Call of Member Libraries.

CALL TO ORDER AND APPROVAL OF MINUTES

The 60th Annual Meeting of the Nioga Library System was called to order at 7:37 pm.

Mr. Begley asked for a motion to approve the minutes from the 2018 Annual Dinner.

Action: Kevin Doherty, Trustee of the Hoag Library in Albion, made a motion to approve the minutes from the 59th Annual Meeting held on Wednesday, May 23, 2018 at Hickory Ridge Golf Resort in Holley, NY. Christine Forster, Secretary of the Nioga Trustees, seconded and the motion carried.

Certified Library Trustees

Ms. Mary Anne Braunbach, Nioga Trustee, introduced the 2019 Class of Certified Trustees:

- Gloria Nauden – Hoag Library in Albion
- Linda Weller – Hoag Library in Albion

Nioga Outreach Award

Ms. Marcia Riley, Nioga Trustee, presented the 2019 Nioga Outreach Award:

- Catherine Cooper – Lee-Whedon Memorial Library in Medina

Norman Sinclair Library Trustee Award

Charles Begley, President of the Nioga Board of Trustees, presented the 2019 Norman Sinclair Library Trustee Award:

- Kristie Miller – Corfu Public Library in Corfu

Special Presentation by Richmond Memorial Library in Batavia

Mr. Robert Conrad, Director of the Richmond Memorial Library, and Gregg McAllister, Trustee of the Richmond Memorial Library, presented a handmade quilt previously displayed in the Children's area of the library to Sandra Gillard upon her retirement.

Nioga's Outstanding Service Award

Mr. Thomas Bindeman, Executive Director of Nioga, presented the 2019 Outstanding Service Award:

- Charles Begley – President of the Nioga Board of Trustees

Election Results

The 2019 Election results were announced:

- Craig Bacon – City of Lockport

Further New Business

None presented.

ADJOURNMENT

Mr. Begley asked for a motion to adjourn the 2019 Annual Dinner meeting.

Action: Mr. Jonathan Incho, Nioga Trustee, made a motion to adjourn the meeting. Mr. Craig Bacon, Nioga Trustee, seconded and the motion carried.

The meeting was adjourned at 8:41 pm.