

61st Annual Dinner Meeting Minutes

Nioga Board of Trustees

September 2, 2021

Krull Park

Olcott, New York

The 61st Annual Meeting of the Nioga Library System was convened on September 2, 2021 at the Krull Park, Lions Pavilion, 6108 E. Lake Road, Olcott, NY. Mr. Charles Begley, President of the Nioga Board of Trustees, presided over the business meeting.

INTRODUCTION

Mr. Begley thanked Member Library Trustees and Staff for joining the Nioga Library System Trustees and Staff in commemorating Nioga's 62nd Annual Dinner. He also thanked two Trustees retiring from Nioga's Board of Trustees, Ms. Marcia Riley and Ms. Brenda Whipple for all there years of service.

Mr. Begley introduced the candidate running for election:

- Andrea Fetterly – Genesee County
- Patricia Nagel – At Large Seat
- Gloria Nauden – At Large Seat

Voting procedures were reviewed. Information on the candidates was available at the registration table.

Mr. Incho of the Nioga Board of Trustees, gave the invocation.

Mr. Haight, 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.

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

Mr. Begley stated that out of 21 libraries, 13 have become sustainable through a public vote.

CALL TO ORDER AND APPROVAL OF MINUTES

The 61st Annual Meeting of the Nioga Library System was called to order at 7:02 pm.

Mr. Begley asked for a motion to approve the minutes from the May 22, 2019 Annual Dinner.

Action: Mr. Doherty, Trustee of the Hoag Library in Albion, made a motion to approve the minutes from the 60th Annual Meeting held on Wednesday, May 22, 2019, at Quality Inn and Suites, Batavia, NY. Ms. Grey Trustee of the Hollwedel Memorial Library in Pavilion, seconded and the motion carried.

Nioga's Outstanding Service Award

Mr. Thomas Bindeman, Executive Director of Nioga, presented the 2021 Outstanding Service Award:

- Kristine DeGlopper-Banks – Newfane Public Library, Newfane NY

Election Results

The 2021 Election results were announced:

- Patricia Nagel – At Large Seat
- Andrea Fetterly – Genesee County

Further New Business

None presented.

50/50 drawing: \$350.00 total, \$175.00 won by Ms. Miller, \$125.00 won by Ms. Larkin, \$100 will be sent to New Yorker's for Better Libraries (PAC)

ADJOURNMENT

Mr. Charles Begley asked for a motion to adjourn the 2021 Annual Dinner meeting.

Action: Ms. Alexander, of the Barker Public Library, made a motion to adjourn the meeting. Ms. Riley, Nioga Trustee, seconded and the motion carried.

The meeting was adjourned at 7:30 pm.