

63rd Annual Dinner Meeting Minutes

Nioga Board of Trustees

May 18, 2022

White Birch Golf Course

Lyndonville, New York

The 63rd Annual Meeting of the Nioga Library System was convened on May 18, 2022 at White Birch Golf Course, 1515 North Lyndonville Road, Lyndonville, NY. Ms. Kristie Miller, Secretary of the Nioga Board of Trustees, presided over the business meeting with the assistance from Mr. Jonathan Incho, Mr. Dan Haight, and Mr. Craig Bacon of the Nioga Board of Trustees.

INTRODUCTION

Ms. Miller thanked Member Library Trustees and Staff in commemorating 63 years of service to our member libraries.

Ms. Miller announced once again that all of Nioga Member Library Budget Votes passed again this year. Ms. Miller stated that out of 21 libraries, 14 have become sustainable through a public vote.

An announcement was made that the proceeds from the Basket Raffle, 50/50 Split will be donated to *New Yorker's for Better Libraries Political Action Committee* (PAC).

Voting procedures were reviewed. Information on the candidates was available at the registration table. Ms. Miller introduced the candidates running for election 2022:

The Candidates are:

- Ms. Jeanne Tuohey – Orleans County
- Jeffrey Laub – City of Batavia
- Marilyn Zaciewski – Niagara County

Special Guest

Jayleen Carney, representing Assemblymen Steven Hawley

Lynne Johnson, Orleans County Legislator

Nancy Kasprzak-Whitmore, Lockport Library Trustee and former Nioga Trustee

Brenda Whipple, Retired Nioga Library System Trustee

Invocation

Mr. Incho of the Nioga Board of Trustees, gave the Invocation. There was a moment of silence in memory of deceased friends, relatives, trustees and staff members of the Nioga Community who have passed away since the last annual meeting.

Pledge of Allegiance

Mr. Haight, of the Nioga Board of Trustees, led the assembly in reciting the Pledge of Allegiance.

Introduction of Nioga Board of Trustees

Ms. Miller, Nioga Trustee, read the Roll Call of the Nioga Board of Trustees.

Ms. Miller thanked retiring Trustee, Mr. Jonathan Incho, for his 19 years of service on the Board.

Roll Call of Member Libraries

Mr. Bacon of the Nioga Board of Trustees invited representatives from each library to stand as he called out their names.

CALL TO ORDER AND APPROVAL OF MINUTES

The 63rd Annual Meeting of the Nioga Library System was called to order at 7:02 pm.

Ms. Miller asked for a motion to approve the minutes from the September 2, 2021 Annual Dinner meeting.

Action: Mr. Doherty, Trustee of the Hoag Library in Albion, made a motion to approve the minutes from the 61st Annual Meeting held on Wednesday, September 2, 2021, at Krull Park, Olcott, NY. Mr. Haight of the Nioga Library, seconded and the motion carried.

Nioga's Outstanding Service Award

Mr. Haight of the Nioga Board of Trustees, presented the 2022 Outstanding Service Award:

- Barbara Newman, President of the Friends of the North Tonawanda Public Library

Norm Sinclair Award

Ms. Zaciewski of the Nioga Board of Trustees, presented the 2022 Norman Sinclair Trustee Award:

- Kathie Smith from the Barker Public Library

Outstanding Service Award

Ms. Fetterly of the Nioga Board of Trustees, presented the 2022 Outstanding Service Award:

- Marge Clark from the Wilson Community Library

Election Results

The 2022 63rd Annual Dinner Meeting Election results were announced:

- Ms. Jeanne Tuohey – Orleans County
- Jeffrey Laub – City of Batavia
- Marilyn Zaciewski – Niagara County

New Business

None presented.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.