

Northern New York Library Network
Special Meeting of the Board of Trustees
October 27, 2022
Zoom Video Conference

The October 27, 2022 special meeting of the Northern New York Library Network Board of Trustees was called to order at 11:01 A.M.

Trustees Present: Andrew Kelly, President; Steve Kenworthy, Secretary; Ginger Tebo, Treasurer; Gwen Cunningham; Jeff Garvey; Erin Kovalsky; Paulette Roes and John Thomas.

Staff Present: Phil Jones.

The purpose of this special meeting is to discuss, review and take action on the Annual Report for Library Systems - 2021 (Reference and Research Library Resources Systems 2021-2022)

Agenda

Motion 22/23--18: The agenda was unanimously approved as distributed.

Annual Report for Library Systems

Board members reviewed and discussed the Annual Report for Library Systems 2021. John Thomas noted there were several typos in the document.

Motion 22/23--19: Jeff Garvey (Erin Kovalsky) moved to approve the Northern New York Library Network's Annual Report for Library Systems 2021 as amended. Carried unanimously.

Meeting Dates 2022-2023

Meeting dates for 2022-2023. Gwen Cunningham indicated she was unable to attend the December 1, 2022 meeting.

December 1, 2022 Thursday 10:00 A.M. – Zoom Video Conference
January 19, 2023 Thursday 10:00 A.M. – Zoom Video Conference
March 16, 2023 Thursday 10:00 A.M. – Zoom Video Conference
May 18, 2023 Thursday 10:00 A.M. – Zoom Video Conference

Adjournment

The Board meeting was adjourned at 11:11 A.M.

The October 27, 2022 meeting minutes were approved at the December 1, 2022 meeting.

◆ Next Board Meeting ◆
December 1, 2022, Thursday, 10:00 AM
Zoom Video Conference