

**WESTCHESTER LIBRARY ASSOCIATION**  
**Summary of the Minutes of the Board of Directors Meeting**  
**Graziella's White Plains**  
**June 13, 2013**

**Present:** Ann-Marie Cutul, Ed Falcone, Debbie Fletcher, Alexandra Gaete, Bonnie Katz, Kathy Mannino, Srivalli Rao, and Augusta Turner

**Excused:** Carol Angert, Mary Ayers, Tim Baird, Zahra M. Baird, Gina Bell, Pam Berger, Dan Glauber, Maxine Grandison, Valerie Herman, Terry Kirchner, Leah Massar, Carolyn Reznick, Jessica Tagliaferro, and Susan Thaler

**President's Report:**

- Incoming President Katz chaired the meeting as Glauber was excused. She reported that the election of the WLA 2013-14 Slate of Officers was ratified by 62 unanimous ballots.
- She welcomed the incoming Vice President Kathy Mannino, as well as the new Reference section member Augusta Turner. There was not a quorum to approve the Minutes from April, so they will be voted on at the next meeting.
- Katz also brought up the post Conference survey results which were distributed by Cutul. There was general satisfaction with the Conference. She suggested we discuss the results in detail with more Board members in attendance.
- Katz mentioned that Diane Matson, Scholarship Chair, has resigned. Sharon Rothman, past president, will fill her position. Carol Angert, Raffle Chair has also resigned. John Torres is willing to help out with the Raffle but will need a Co-Chair. He also will work with Gaete on the Publicity Committee. President emeritus Susan Thaler, and past Conference Chair Aurora Cruz will also no longer be on the Board. Conference Chair Towanda Mathurin would like to train a volunteer to take over her position.

**Treasurer's Report:**

- Falcone reported that WLA lost about \$6,000 on the Annual Conference. There were fewer vendors and less registrants. Falcone had previously emailed a detailed Conference report to Board members covering the years 2010-2013.
- Falcone also reported that as of May 31, 2013, WLA had \$7,529.04 in the Checking Account and \$28,615.22 in the Savings account with a combined balance of \$36,144.26.

**Mid-Winter Conference 2014:**

- Board members discussed various topics and settled on Distance Learning as the favored one.
- Katz, Mannino and Rao will work together. Katz will contact Tagliaferro and Mathurin at the Westchester Community College to select a date.

**Annual Conference 2013:**

- Katz will ask Glauber to post pictures on the website. She will also ask him to send the link to the Survey results to Board members.

**Annual Conference 2014:**

- Katz will contact Doubletree Hotel in Tarrytown to book May 9, 2014.
- Cutul also suggested partnering with another library association or organization to cut down on expenses.

**Upcoming Meeting:**

**Date: Thursday, September 12**

**Place: Ossining Public Library**

**Time: 10 A.M. – 12 Noon**

