

**WESTCHESTER LIBRARY ASSOCIATION**  
**Minutes of the Board of Directors Meeting**

Thursday, May 9, 2019  
Greenburgh Public Library  
Greenburgh, NY

**Present:**

Kathy Beirne, Sara Rodgers Bramble, Laura Burk, Mayra Cabrera, Kate Colquitt, Kathryn Feeley, Megan Fenton, Giovanna Fiorino-Iannace, Martha Iwan, Diana Lennon, Elaine Provenzano, Catherine Riedel, Allison Robbins. James Trapasso

**Excused:**

Zahra M. Baird, Gina Bell, Maxine Grandison, Bonnie Katz, Terry Kirchner, Joseph Mannozi, Kathy Palovick, Christa O'Sullivan, Anthony Reda, Sharon Rothman

The meeting was called to order at 9:40 am by Diana Lennon. Elaine Provenzano moved to accept the April meeting minutes. Martha Iwan seconded the motion, and all present were in favor.

**President's Report**

- Diana mentioned she sent a letter to SLA to thank the association for funding the Professional Development Award.
- The next Professional Development event is a trivia night scheduled on the evening of Wednesday, June 12 at 6:30 pm at Captain Lawrence in Elmsford. Teams will be formed onsite. No registration required.
- All the plans for the annual conference have been completed and folders will be prepared at the end of today's meeting.
  - Martha confirmed there are six vendors confirmed for the conference – Clancy, Cranston, Field Goods, Heffer International, Know to Grow On, and Roadbear Press. There will be no vendor raffles.
  - WLS will provide easels, post-it pads and sharpie markers for the Breakout Sessions.
  - Elaine will take care of signage for the rooms, and Mayra will bring tape and scissors.
  - There will be no author awards this year.
  - An Exit Survey will be conducted after the conference
  - Diana reviewed the conference agenda for the morning portion, prior to the Breakout Sessions

- Diana will welcome everyone
- Kathy Palovick will introduce the politicians (usually 2 present)
- Keynote address will follow
- Sharon Rothman will present the Treasurer's Report for the year

### **Treasurer's Report**

- No report

### **By-Laws Committee**

- No report

### **Professional Development Committee**

- Megan Fenton reported that out of six applications for the Professional Development Award, only two were eligible.

### **Legislature Committee**

- No Report

### **Reference Committee**

- No Report

### **Support Services Committee**

- No report

### **Youth Services Committee**

- No report

### **Academic Committee**

- No report

### **Public Relations Committee**

- No report

## **Membership Committee**

- No report

## **Annual Conference**

- Registration will remain open through May 15.
- Training for the Breakout Sessions was provided during this board meeting.

## **New Business**

Catherine Riedel reached out to the Anne Izzard Committee and confirmed there will be no awards at the annual conference.

The meeting was adjourned at 10:45 am by Diana Lennon.

Respectfully Submitted,  
Giovanna Fiorino-Iannace

## **Post Meeting Vote**

- Via email, Martha Iwan moved that WLA send a \$75 gift card to Christa O'Sullivan in honor of her new baby girl. James Trapasso seconded the motion.
- Everyone who voted was in favor of this motion, including Mayra Cabrera, Laura Burk, Kathryn Feeley, Giovanna Fiorino-Iannace, Maxine Grandison, Diana Lennon, Kathy Palovick, Elaine Provenzano, Anthony Reda and Catherine Riedel.

## **Upcoming Meetings**

**May 20: WLA Annual Conference, Westchester Community College**

**June 6: Lunch at Graziella's in White Plains**