



**OFFICERS:**  
President: Tara Ricard  
Vice-President: Antonio Booth  
Treasurer: Fred Wobrock, Jr.  
Secretary: Sarah Goff

Board of Trustees

June 19, 2018 - Annual Meeting at The Hilton Garden Inn, Troy, NY

PRESENT: Antonio Booth; Matthew Finn; Jill Dugas Hughes; Janet Ivory; Michael Poost; Evelyn Greenstein; Herb Hennings; Susan Keitel; Tara Ricard; Lisa Scoons; Fred Wobrock, Jr.; Yvette Terplak

EMERITI: LouAnne Lundgren

UHLS Staff: Tim Burke, Rawdon Cheng, Diane Custard, Deanna DiCarlo, Jona Favreau, Mary Fellows, Joe Thornton

## **57<sup>th</sup> Annual Meeting**

### **I. CALL TO ORDER**

President T. Ricard welcomed everyone to the Annual Celebration. She acknowledged the attendance of the event's sponsors: Kathleen Swinegar and Beth DeMidio of NBT Bank and Brittany Hainer of FirstLight. Other special guests include Jeremy Johannesen (NYLA), Cassie Guthrie (NY4BL) and trustee emeritus LouAnne Lundgren.

### **II. NOMINATING COMMITTEE- Report by S. Keitel**

The Committee presented the following slate for the UHLS Board of Trustees:

- Antonio Booth – representing Medium Libraries in Albany County  
(For a full 5 year term ending in 2022)
- Evelyn Greenstein – representing Troy Public Library  
(For a full 5 year term ending in 2022)
- Fred Wobrock, Jr. – representing Medium Libraries in Rensselaer County  
(For a full 5 year term ending in 2022)

MOTION: The Nominating Committee presented the above slate. J. Ivory seconded. Unanimous.

### **III. LIFETIME SERVICE RECOGNITION**

T. Ricard acknowledged the following member library trustees who have served two or more full terms in their respective libraries and who retired in 2017 or will be retiring in 2018:

Scott Kunkler (Rensselaerville)

Mary Ellen Schroder (Valley Falls)

Ryan Mullahy (Castleton)

### **IV. AWARDS PRESENTATION**

J. Ivory, member of the Services Committee, read the list of Program nominees in each category and then presented the following Awards and the recipients each gave a brief statement:

Adult Program of the Year:	The Federalist Papers – Bethlehem Public Library
Youth & Family Program of the Year:	The Rubber Ducky Club – Bethlehem Public Library

A. Booth, Chair of the Administration Committee, read the list of Volunteer nominees and then presented the Volunteer of the Year Award to both Ed Languish from the Westerlo Public Library and Jackson Murphy from the East Greenbush Community Library. T. Burke also presented a resolution from NYS Senator Kathy Marchione to Jackson Murphy and he received a hearty round of applause.

A. Booth read the list of Trustee nominees and then presented the Trustee of the Year Award to Kevin Moran, Tina Buonaiuto, David Wheatley and Tracy Wheatley from the WTVT Public Library. They received a hearty round of applause after making a brief statement. T. Burke also presented a resolution from NYS Assembly member John McDonald and NYS Senator Neil Breslin honoring the Watervliet Trustees.

A. Booth also presented the William Meredith Library Advocate Award posthumously to Bernie Margolis. His wife Amanda Batey and administrative assistants Dawn Rizzo and Paula Paolucci accepted the award. They received a standing ovation after making a brief statement.

## V. CONCLUSION

T. Burke closed the Celebration by acknowledging the UHLS staff and noting that he enjoys working with a dedicated and talented group of people. He then introduced M. Fellows who officially unveiled the 2018 Upper Hudson Library Expedition to much enthusiasm!

Jona Favreau  
7/3/18