



OFFICERS:
President: Antonio Booth
Vice-President: Susan Keitel
Treasurer: Fred Wobrock, Jr.
Secretary: Susan Keitel

Board of Trustees

June 3, 2022 – Annual Meeting held virtually

PRESENT: Evelyn Greenstein; Yvette Terplak; Lisa Scoons; Susan Keitel; Marcy Savage; Fred Wobrock, Jr.; Jackie Marino; Jill Dugas Hughes; Tara Ricard; Antonio Booth
Absent: Scott Wyner; Arlene Way; Camille Engel
UHLS Staff: Tim Burke; Joe Thornton; Judith Wines; Amy DuBrey

61st Annual Meeting

I. CALL TO ORDER

T. Burke welcomed everyone to the Annual Celebration. A. Booth called the meeting to order at 6:39pm and began by acknowledging and thanking all of the UHLS Trustees for their dedicated service to the UHLS Board and to the member libraries.

II. NOMINATING COMMITTEE

Report by E. Greenstein, Nominations Chair. The Committee presented the following slate for the UHLS Board of Trustees: DA vacancy - Joseph Burke is the sole nominee. E. Greenstein moves approval of the slate. T. Ricard seconded. Carries unanimously. J. Burke is welcomed, J. Dugas Hughes is thanked.

III. ANNUAL AWARDS PRESENTATION

M. Savage, Chair of the Administration Committee, read the list of Volunteer of the Year nominees and then presented the Award to Dennis Ulion from the Voorheesville Public Library. He was invited to make acceptance remarks.

M. Savage, Chair of the Administration Committee, read the list of Trustee of the Year nominees and then presented the Award to Angela Ross-Hixson from the A.E. Diver Memorial Library. She was invited to make her acceptance remarks.

Y. Terplak, Chair of the Services Committee, read the list of Program of the Year nominees in each category (Adult and Youth & Family) and then presented the following awards with staff from the awarded libraries providing a brief presentation about the program:

Youth & Family Programs of the Year: Branching Out – Albany Public Library
 Kindness Matters – Bethlehem Public Library

Adult Program of the Year: Pen to Pandemic – East Greenbush Community Library

IV. KEYNOTE ADDRESS

T. Burke acknowledged the UHLS staff and thanked them for their commitment to UHLS and its member libraries. He then introduced Dr. Martin Garnar, who spoke on the role of libraries in defending intellectual freedom.

V. CONCLUSION

T. Burke closed the Celebration by thanking the Director, Board and staff of the William K. Sanford Town Library for their willingness to host an in-person annual celebration, which COVID forced UHLS to switch to a virtual event. He also thanked Dr. Garner for his remarks, and all attendees for coming to the annual celebration.

Meeting adjourned at 8:36PM.

06/03/22 J. Wines