



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

## **Board of Trustees**

### **June 14, 2023 – Annual Celebration held at Brown’s Revolution Hall**

PRESENT: Evelyn Greenstein; Yvette Terplak; Lisa Scoons; Susan Keitel; Marcy Savage; Fred Wobrock; Jackie Marino; Jill Dugas Hughes; Scott Wyner; Arlene Way; Camille Engel; Joe Burke

Absent: Tara Ricard

Excused: Antonio Booth

UHLS Staff: Tim Burke; Jona Favreau; Joe Thornton; Judith Wines; Mary Fellows; Amy DuBrey; Alexandra Ostwald; Anne Myers; Rawdon Cheng

## **62<sup>nd</sup> Annual Meeting**

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

T. Burke welcomed everyone to the Annual Celebration. S. Keitel 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 C. Engel, Nominations Chair. The Committee presented the following slate for the UHLS Board of Trustees:

- Debbie Carr from the RCS Community Library, Representing Medium Libraries in Albany County (For a full 5-year term ending in 2028)
- Dr. Jacqueline Marino from the Valley Falls Free Library, Representing Small Libraries in Rensselaer County (For a full 5-year term ending in 2028)
- Fred Wobrock Jr from the Brunswick Community Library, Representing Medium Libraries in Rensselaer County (For a full 5-year term ending in 2028)
- Evelyn Greenstein from the Troy Public Library, Representing the Troy Public Library (For a full 5-year term ending in 2028)

Y. Terplak moves approval of the slate. C. Dugas seconded. Carries unanimously.

S. Keitel read a list of trustee names who have served two or more full terms on a member library board and who have retired, or will be retiring in 2023. The group gave a round of applause for their dedicated service to their library.

### **III. ANNUAL AWARDS PRESENTATION**

C. Engel read the list of Volunteer of the Year nominees and then presented the Award to Anne Marie Growney from the WK Sanford Town Library. She was invited to make acceptance remarks.

C. Engel presented the Trustee of the Year Award to Michael Poost from the East Greenbush Community Library. He couldn't make the event due to some previously made travel plans, so Jill Dugas Hughes accepted the award on his behalf.

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:

Adult Program of the Year:	Community Garden & Composting – Brunswick Community Library
Youth & Family Programs of the Year:	Hogwarts's Night at St. Catherine's Center for Children – WK Sanford Town Library

#### **IV. CONCLUSION**

T. Burke closed the Celebration by acknowledging the UHLS staff and noting that he enjoys working with a dedicated, fun, funny and talented group of people. He thanked all attendees for coming to the annual celebration; was wonderful to be back in person!

Meeting adjourned at 8:20PM.

07/06/23 J. Favreau