



OFFICERS:
President: Susan Keitel
Vice-President: Marcy Savage
Treasurer: Fred Wobrock, Jr.
Secretary: Scott Wyner

Board of Trustees

June 11, 2025 – Annual Celebration held at Brown’s Revolution Hall

PRESENT: Carolyn Fagan; Yvette Terplak; Lisa Scoons; Susan Keitel; Marcy Savage; Fred Wobrock; Jackie Marino; Joe Burke; Scott Wyner; Sarah Macinski; Camille Engel; Corie Dugas; Debbie Carr

Absent: Tara Ricard

UHLS Staff: Chris Sagaas; Jona Favreau; Joe Thornton; Judith Wines; Mary Fellows; Alexandra Ostwald; Anne Myers; Rob Carle

64th Annual Meeting

I. CALL TO ORDER

S. Keitel welcomed everyone to the Annual Celebration. She called the meeting to order at 6:42pm 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:

- Georgia Gray from the Voorheesville Public Library, Representing Medium Libraries in Albany County (For a full 5-year term ending in 2030)

Y. Terplak moves approval of the slate. D. Carr seconded. Carries unanimously.

S. Keitel noted that there is a second position on the UHLS Board that will be vacant representing the Bethlehem Public Library in July. Bethlehem just recently held a public vote and election of trustees, so following their next meeting, the UHLS Board of Trustees will vote on the presented slate at our July Board meeting; all are welcome to attend.

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 2025. The group gave a round of applause for their dedicated service to their library.

III. ANNUAL AWARDS PRESENTATION

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: Sensory Space Play Time – WK Sanford Town Library, and
Mid-Summer Mad Dash – Voorheesville Public Library
Adult Program of the Year: Let's Dish! – Poestenkill Library

M. Savage read the list of Volunteer of the Year nominees and then presented the Award to Lynne Catelotti from the East Greenbush Community Library. She was invited to make acceptance remarks.

M. Savage presented the Trustee of the Year Award to Alix Duggan from the Brunswick Community Library. She was invited to make acceptance remarks.

IV. CONCLUSION

C. Sagaas closed the Celebration by acknowledging the UHLS staff in proximity to his office. He thanked all attendees for coming to the annual celebration and encouraged everyone to stay and mingle with each other.

Meeting adjourned at 8:14PM.

06/30/25 J. Favreau