

Present: Anthony Brindisi, Evon M. Ervin, Gabriel J. Hage, Diana L. Koury, Carol W. Steele, Julia A. Fernandez, Raina L. Goldbas, Dominic R. Passalacqua, Helen S. Schwartz, Christopher Sagaas, Heidi, McManus, Amanda Stewart, Sara Billman

Excused: Darlene Mack-Brown, Linda T. Madore, F.X. Matt III

Absent: Elizabeth Ellis

Conflict of Interest Review

There were no conflicts of interest.

- The Governance Committee requested approval of New Terms for Trustees whose terms expire May 31, 2026
 - Carol Steele and Julia Fernandez - Beginning 2nd full term expiring May 2029
 - Mid York Trustee – Darlene Mack-Brown – Beginning 1st full three year term January 1st, 2027, expiring December 31st, 2029

On recommendation of the Governance Committee Carol Steele and Julia Fernandez renewing for their 2nd full term expiring May 2029 was unanimously approved.

On recommendation of the Governance Committee, Darlene Mack-Brown beginning 1st full three year term representing The Library as Mid York Trustee January 1st, 2027, expiring December 31st, 2029 was unanimously approved.

- The Governance Committee recommends the following be elected officers for 2026-2027:

1. President.....Gabriel J. Hage
2. Vice President.....Raina L. Goldbas
3. Treasurer.....Diana L. Koury
4. Assistant Treasurer.....Carol W. Steele
4. Secretary.....Jordan Peters

On recommendation of the Governance Committee the election of the above slate of officers for 2026-2027 was unanimously approved.

On motion of Gabe Hage and seconded by Carol Steele the Annual Meeting was adjourned.
On motion of Gabe Hage and seconded by Carol Steele the trustees went into Executive Session to discuss director’s goals.