

Utica Public Library
Board of Trustees Annual Meeting Minutes
Thursday, May 18, 2023

Present: Philip A. Bean, Diana L. Koury, Evon M. Ervin, Paula J. Flisnik, Gabriel J. Hage, F.X. Matt III, Ruth A. Pugliese, Kathleen Salsbury, Helen S. Schwartz, Christopher Sagaas, Heidi McManus, Sara Billman

Excused: Robert W. Dicks Jr., Julia A. Fernandez, Raina L. Goldbas, Linda T. Madore, Anthony Spiridigloizzi

Conflict of Interest Review

There were no conflicts of interest.

Approval of New Terms for Trustees whose terms expire May 31, 2026:

- o Julia A. Fernandez and Carol Steele

On motion of the Governance Committee and seconded by Ruth Pugliese the above trustees' new terms were unanimously approved.

Election of Officers of Board of Trustees

The Governance Committee recommends the following be elected officers for 2023-2024:

1. President.....Philip A. Bean
2. Vice President..... Evon M. Ervin
3. Treasurer.....Diana L. Koury
4. Assistant Treasurer.....Anthony Spiridigloizzi
4. Secretary.....Gabriel J. Hage

On motion of the Governance Committee and seconded by F.X. Matt III the above officers were unanimously approved.

Adjournment

On motion of Kathleen Salsbury and seconded by Diana Koury the trustees unanimously agreed to adjourn the Annual Board meeting.

The next regular Board meeting will take place on Thursday, June 15th at 4pm.

Respectfully submitted,
Sara Billman