

Minutes of the 24th Pioneer Library System Annual Meeting
Wednesday, October 9, 2013
Valley Oak Event Center, Geneseo, NY 14454

The business meeting was called to order at 6:35 p.m. by PLS Board President Sandra Kushner. She welcomed everyone and introduced special guests Williamson Town Supervisor James Hoffman and keynote speaker Jerry Nichols.

Sandra introduced the Pioneer Library System trustees and asked them to stand: representing Livingston County, Carolyn Meisel and Pat Lind; for the Central Library, Joanna Whelan; for Wayne County, Pic [Cornelia] Schade; for Ontario County, Joe Wilson; for Wyoming County, Carolyn Lyons and Sandra Kushner; and unable to attend tonight, Anne Mancilla (Ontario County), and John Lester (Wayne County).

The attendance report was given by Pioneer Library System trustee Carolyn Meisel: 166 people attended the meeting—77 library trustees were present, and 33 member libraries were represented. [Actual attendance was finalized after the dinner at 165 total: 33 member libraries represented and 76 trustees]

Before any motions were made, the president reminded everyone that voting members are the trustees present and asked them to stand and say their name when making a motion.

Motion 1: President Sandra Kushner asked for a motion to accept the minutes from last year's annual meeting of October 10, 2012.

Sally Conrad, Pike Library trustee, moved to accept the minutes from the October 10, 2012 annual meeting. Joanna Whelan, Geneva Public Library and Pioneer Library System trustee, seconded and the motion carried.

Old Business

There was no old business.

New Business

Nominations were opened to fill the trustee positions of Joseph Wilson, the Ontario County representative, and Sandra Kushner, the Wyoming County representative, whose terms end December 31, 2013.

Motion 2: Leah Hamilton, on behalf of the Ontario County Public Library Advisory Council, nominated Mary Ellen Darling to serve a 5-year term beginning January 1, 2014. With no other nominations from the floor, the president declared the nominations closed. The motion carried.

Motion 3: Carolyn Lyons, on behalf of the Wyoming County Library Advisory Council, nominated Patricia Edwards to serve a 5-year term beginning January 1, 2014. With no other nominations from the floor, the president declared the nominations closed. The motion carried.

Motion 4: President Sandra Kushner accepted a motion from Linda Clark Benedict, Newark Public Library trustee, to adjourn the business meeting. Joanna Whelan, Geneva Public Library and Pioneer Library System trustee, seconded. The motion carried.

Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Jeanne Hayes, Recorder
Approved October 8, 2014