

approved 6/17/19

OLA General Meeting

10/2/2018

*12/10/18
no quorum
for approval*

Present: Diane Loomis-Tuxedo, Leslie Rose-Highland Falls, Barron Angell – Florida, Chris Morgan- Newburgh, Beth Balogh- Walden, Lisa Hewel – Walden, Ginny Neidermier- Walden, , Catina Strauss-Monroe, Meg Sgombick-Florida, Sara Johnson-Woodbury, Maria Martinez- Florida, Ginny O'Neill - Tuxedo, Marie Agneta –Tuxedo, Beverly Arlequeeuw – Port Jervis

Meeting was called to order at 9:30 am.

Minutes: A motion was made to approve the minutes from the April 20, 2018 General Meeting by Ginny Niedermier and seconded by Ginny O'Neill and unanimously approved.

Treasurer's Report: Ginny Niedermier presented the proposed 2019 budget. Ginny O'Neill made a motion to accept the proposed budget. The motion was seconded by Meg Sgombick and unanimously approved

Ginny Niedermier reported that first OC payment check for 2018 had been received and distributed. The second payment has not been received.

Committee Reports:

Legislative: Diane Loomis extended her thanks to Ginny Niedermier for her efforts in this area. Ginny will let OLA members know if their support is needed at any legislative meetings.

Membership: Diane Loomis reported that all 17 OC libraries have at least 1 OLA member.

Nominating: Rosaleen Leahy presented the 2019 slate of officers. New Officers for 2019

- **President - Laurie Angle, Albert Wisner Public Library**
- **President Elect - Sara Johnson, Woodbury Public Library**
- **Secretary – Lisa Hewel, Josephine-Louise Public Library**
- **Treasurer - Ginny Neidermier, Josephine-Louise Public Library**
- **Past President – Diane Loomis, Tuxedo Park Library**

Beverly Arlequeeuw made a motion to accept the proposed slate. The motion was seconded by Meg Sgombick and unanimously approved.

Program/Publicity: Ginny Niedermier, Laurie Angle and Diane Loomis are trying to schedule an OLA Directors Council Meeting for early December. Ginny will reach out to Orange County Planning Commissioner, David Church and ask him to speak.

Adjournment: At 9:55, Ginny O'Neill made a motion to adjourn. The motion was seconded by Ginny Niedermier and unanimously approved.

Respectfully submitted, Diane Loomis