



NYLA Council Meeting MINUTES

Monday, June 18, 2012

10:30 AM to 3:00 PM

NYLA Office, Guilderland, NY

NYLA President, Matthew Bollerman, Presiding

In Attendance:

Joyce Laiosa, *YSS*; Sue Considine, *virtually - PLS*; Pauline Herr, *SSL*; Debby Emerson, *virtually – Councilor-at-Large*; Tom Bindeman, *Councilor-at-Large*; Barbara Nichols Randall, *SMART*; Rocco Staino, *ALA Councilor*; Ellen Rubin, *Councilor-at-Large*; Matthew Bollerman, *NYLA President*; Paige Jaeger, *Councilor-at-Large*; Tim Burke, *LAMS*; Rebekkah Smith Aldrich, *Councilor-at-Large*; Marcia Eggleston, *NYLA Past President*; Carol Ann Germain, *NYLA Vice President/President Elect*

Call to order at 10:50 am by Matthew Bollerman.

Motion I: Motion to enter into an executive session for the purpose of interviewing candidates for the Executive Director position.

Made by: Rocco Staino, Seconded by: Ellen Rubin.

Approved.

Motion II: Motion to leave Executive Session.

Made by: Tim Burke, Seconded by: Joyce Laiosa.

Approved.

Motion III: Motion to hire Jeremy Johannesen as the Executive Director.

Made by: Ellen Rubin, Seconded by: Barbara Nichols Randall

Approved.

Motion IV: Motion to adjourn at 3:32 PM.

Made by: Debby Emerson, Seconded by: Sue Considine.

Approved.

Minutes respectfully submitted by Matthew Bollerman.