

**Library Trustees Association Section
New York Library Association
6021 State Farm Road
Guilderland, NY 12084**

**Library Trustees Association Section of NYLA
Special meeting via conference call, 10am, 20 June, 2020**

Minutes of meeting

Present: Martha Anderson, Phil Archer, Jean Currie, Susan Sabers Chapman, Edris Scherer, Susanne Stockman

Excused: Kay Budman, Margaret Shapiro

Guest: Adria Ripka

Agenda: Morgan Stanley Issue:

Motion by Scherer, seconded by Anderson to approve the following resolution:

Whereas on June 15, 2019 the Board of Directors of the Library Trustees Association (LTA) voted to become a Section of the New York Library Association (NYLA) and

Whereas LTA received the necessary NYLA member signatures on a petition to become a Section of NYLA and

Whereas at its 2019 Annual Conference, the membership of the New York Library Association approved the Library Trustees Association as a Section as of January, 2020, and

Whereas all files, documents and other assets except two Morgan Stanley accounts have been transferred to the Library Trustees Association Section of the New York Library Association and,

Whereas the Library Trustees Association Section is represented on the NYLA Council along with ten other Sections and

Whereas NYLA also has many other units such as Roundtables and Committees,

Therefore be it resolved that as of January, 2020, the Library Trustees Association Section of the New York Library Association is now a unit of the New York Library Association and its official address is 6021 State Farm Road, Guilderland, NY 12084.

Motion passed unanimously.