



**NYLA Executive Committee Meeting Minutes**

Monday, February 28, 2022

4:00 PM – 5:00 PM

Conducted Via Zoom

**In Attendance:** Beth Merkle, President; Arlene Laverde, President-Elect; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer; Frank McKenna, Treasurer-Elect; AnnaLee Dragon, Executive Director.

**Purpose:** Monthly Check In

The Executive Committee met on Monday February 28, 2022, at the request of the NYLA President to discuss the Executive Director's progress toward the goals set forth by the Executive Committee.

Respectfully submitted,  
Beth Merkle, NYLA President  
May 16, 2022