

**School Library System
Western Suffolk BOCES
Council Meeting
April 12, 2022
9:00 a.m. via Zoom
Minutes**

Meeting called to order at 9:03 AM

In attendance:

Jill Adler, Carol Byrne, Sue Teeter, Catherine Masrour, Deanna Jakubowsky, Dawn Koziarz, Elizabeth Aitken, Kim Bronzino, Matt Covey, Bea Baaden, Donna Fife, Sara Kardasz (WSBOCES)

Absent:

Jane Herbst and Sally Stieglitz

Review **minutes** of January 13, 2022.

Motion to accept minutes by Bea Baaden. Second by Carol Byrne.

Everyone in favor of approving the minutes.

Council expiring terms: as of June 30, 2022. Jill Adler, Dr. Bea Baaden, Dr. Matthew Covey, Donna Fife, and Sally Stieglitz.

Donna Fife is stepping down.

Council discussed other people who would make a good fit to join the council. Doesn't have to be a school librarian as school media specialists will still have the majority on the council even with Donna stepping down. Sara is going to share a list of potential people who may be good candidates to be on the council. Current council members will review the list and send their top choices to Sara.

Appointment of Council Officers: Note: SLS By-Laws, Article VI, Section 1. "At the last meeting of the year a chairperson, vice-chairperson, and a recording secretary will be appointed by the Council members." Article VI, Section 2. "Officers of the Council shall serve a three-year term, for the duration of their term. They may be reelected." Cathy and Dawn have terms that expire in 2023, so they do not have to be reconsidered at this time. Cathy and Dawn agree to continue their positions.

Recording Secretary: Note: SLS By-Laws, Article VII, Section 3. "The recording secretary will record the minutes of all Council meetings and will transmit them in a timely fashion to the system office for distribution to all Council members."

Replacing the Recording Secretary:

Kim Bronzino was nominated by Bea Baaden and second by Matt Covey

All in favor.

Budget:

2022-

