



The Voice of the Library Community

New York Library Association

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NYLA Executive Committee Meeting Minutes

Wednesday, July 27, 2022

3:30 PM – 4:30 PM

Conducted Via Zoom

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

Absent: Kelly Harris, Treasurer.

Purpose: Executive Director Check-In and Review of Auditor Proposals

The Executive Committee met on July 27, 2022, as scheduled to discuss the six proposals for auditing services for FY2021-2022 in light of TBC dropping us as a client. The EC selected the proposal that best suited NYLA's needs, and will present a recommendation to Council at the August 4 meeting. The EC also discussed the Executive Director's progress on the task list. Tasks/issues discussed: review of personnel policy and potential search for new legal counsel, status of the basement repairs at HQ, and transition from Capital CFO to the bookkeeping service.

Respectfully submitted,
AnnaLee Dragon, Executive Director
July 28, 2022