



NYLA Executive Committee Meeting Minutes

Date: Monday, February 6th, 2023

Time: 3:30-4:15 PM

Conducted Via Zoom

In Attendance: Arlene Laverde, *President*, Beth Merkle, *Immediate Past President*, Lisa Kropp, *President-Elect*, Kelly Harris, *Treasurer*, Frank McKenna, *Treasurer-Elect*.

Purpose: To discuss personal

The Executive Committee met on February 6th, 2023 to discuss directory evaluation timeline.

Action Items:

1. To propose a new timeline for evaluation of Executive Director.
2. To conduct annual review for year 2022 of executive direct to bring current - action anticipated at March Meeting.

Respectfully submitted,
Arlene Laverde, NYLA President
February 7th 2023

