



NYLA Council Executive Committee Meeting

Thursday, February 27, 2020

3:30 PM

Via Conference Call

NYLA President, Dr. Jennifer Cannell, Presiding

In Attendance: Dr. Jennifer Cannell, *NYLA President*; Claudia Depkin, *NYLA President-Elect*; Roger Reyes, *Treasurer*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Absent: Michelle Young, *NYLA Immediate Past-President*; Grace Riario, *Treasurer-Elect*

On Tuesday, February 18, 2020 library security guard Sandra Wilson was fatally stabbed while on duty at the Finkelstein Memorial Library in Spring Valley, NY.

Council Executive Committee Meeting Minutes

1. NYLA Response to the Incident at Finkelstein Memorial Library

The Executive Committee was brief on the incident, and the information available at the time. Discussion was held regarding the appropriate response from NYLA, and distribution of any communications. Deference to the library director, Laure Wolven, was established.

Following approval by the library director a statement will be posted to the NYLA website.
(Statement was issued on March 3 - attached.)

The desire to make an unrestricted donation to the library to be used to honor the memory of Sandra Wilson was established.

MOTION I: Motion to make an unrestricted donation of \$250 to the Finkelstein Memorial Library in memory of Sandra Wilson.

Made by: Claudia Depkin, Seconded by: Roger Reyes

Approved unanimously.

The call was adjourn by unanimous consent.