

**METROPOLITAN NEW YORK LIBRARY COUNCIL**  
**Board of Trustees Meeting**  
**Friday, December 9, 2022**  
**3:00 p.m. to 5:00 p.m.**

**Minutes**

**Present:** Stephen Bury, Nick Buron, Greta Byrum (video), Donna Gibson (video), Nick Higgins, Patricia Hswe, Melissa Jacobs, Shannon Mattern, Caryl Matute, Jesse Montero, Jim Neal, Kameelah Rasheed (video)

**Not Present:** H. Austin Booth, Leah Meisterlin

**Staff:** Nate Hill

Shannon Mattern brought the meeting to order at approximately 3:05 p.m.

Mattern motioned to accept the minutes from the 09/23/2022 board meeting. Moved by Nick Buron and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

Reaffirmation of the following online vote taken on October 19, 2022:

Nominate Jesse Montero, Library Director, Yonkers Public Library to the board, subject to the annual vote of the membership. Moved by Nick Higgins and seconded by Buron, the board voted unanimously to reaffirm the online vote.

**President's Update:**

Mattern gave a brief update on her new position at the University of Pennsylvania. Mattern spoke about the various libraries within the institution and highlighted some of the work and programming happening at those libraries.

**General Discussion:**

Board members discussed their developing budgets and issues surrounding those budgets regarding their respective institutions.

**Presentation:** Eira Tansey

The meeting was adjourned at 5:00 p.m.

**2023 Board Meeting Dates:**

Friday, February 24, 2023

Friday, April 28, 2023

Thursday, June 22, 2023

Friday, September 29, 2023

Friday, December 8, 2023