## Board Meeting Agenda DATE 8/5/2025 LOCATION: Virtual

**Recording Secretary**: Emma Yohannan

Call to Order: Vice President

**Approval of minutes:** All members

**President's Report:** President **Treasurer's Report:** Treasurer

**Committee Reports:** 

- **C&B (Career and Business Reference Services)** Nicole Berroyer
- **Emerging Technologies** Nicole Rambo
- Health Concerns- Karen Sonessa
- Local History- Caren Zatyk and Mary O'Grady
- Long Island Reads- Mara Zonderman
- M.O.S.A.I.C. (Multicultural Outreach Services and Information Committee)- Amber Gagliardi
- New Adults- Kate Regina
- Outreach-
- Library Marketing- Jim Garvey and Anastasia Bazilevskaya
- Readers' Advisory- Azuree Agnello

## **Appointed Position Reports:**

- Historian Georgiana O'Neill
- Members-at-Large- Anastasia Bazilevskaya
- Membership-
- Newsletter (Ramblings)- Sean Walls
- **Program-** Amber Gagliardi
- Web Page- Meghan Roe-Mesenbourg

**New Business** 

**Old Business** 

**Adjournment:** Vice President

**Next Meeting:** 9/2/25 @ 10:00 a.m. (Zoom)