

# West New York Public Library Board Meeting

## Tuesday, February 11, 2025

### Minutes

#### Board Trustees:

Clara Brito Herrera, Supt. of School  
Adrienne K. Sires (Mayor's Alternate)  
Nasrin Alam  
Amirza Hernandez  
Katiana Hernandez  
Lidice Solares  
Maria A. Leon  
Elsa Rodriguez

#### Attorney:

Mateo Perez

#### Director:

The W.N.Y Public Library had a scheduled in person meeting on Tuesday, February 11, 2025.

1. **Call Meeting to Order.** The meeting was called to order at 6:04 pm by Chair. Clara Brito Herrera Supt. of School.
2. **Open Public Meeting Notice.** Read by Attorney Mateo Perez.
3. **Roll Call.**  
**Present:** Lidice Solares, Clara Brito Herrera Supt. of School, Adrienne Sires (Mayor's Alternate), Maria A. Leon, and Elsa Rodriguez.  
**Absent:** Amirza Hernandez, Katiana Hernandez, and Nasrin Alam.
4. **Minutes for Approval: January 7, 2025.** A motion to approve the minutes of January 7, 2025 was made by Trustee Maria A. Leon, and seconded by Chair. Clara Brito Herrera Supt. of School and approved by all.
5. **Old Business/New Business: Annual Reorganization.**  
**Appointment of Chairperson** A motion to appointment Clara Brito Herrera Supt. of School was made by Trustee Maria A. Leon, and seconded by Trustee Adrienne Sires and approved by all.  
**Appointment of Vice Chairperson** A motion to appointment Maria A. Leon was made by Trustee Adrienne Sires, and seconded by Trustee Elsa Rodriguez and approved by all.  
**Appointment of Treasurer** A motion to appointment Lidice Solares was made by Chair. Clara Brito Herrera Supt. of School, and seconded by Trustee Adrienne Sires and approved by all.
6. **Resolution.**  
Resolution for virtual July meeting was tabled.
7. **Director Business Updates.**  
The Board was updated on the search for a library Director/Liberian as well as the progress of the new location of the library.
8. **Motion to adjourn.**  
A motion to adjourn was made by Chair. Clara Brito Herrera Supt. of School and seconded by all. Meeting ended at 7:05pm.

**The next West New York Public Library Board Meeting will be in March.**