



Special Joint Meeting – John D. Barrow Trust/Skaneateles Library Association

Meeting Minutes

Tuesday, June 9, 2026

Officers Present: President Dave Hempson, Treasurer Maura Molnar, Secretary Kathryn Carlson

Trustees: Connie Bohrer, Bill Conole, Jennifer Feeney, Susanne Guske, Anne McCarthy, Larry Palmieri, Cristina Pietropaoli, Amy Roller.

Staff: Library Executive Director Andea Snyder, Assistant Director and Librarian for Children & Teens Mary Beth Schwartzwalder

Absent: Vice President Katie Armijo, Ralph DeMasi, Kristin LaBeau (at-large), Meghann Sandak, Paul Torrisi, Jr.

Members from the Barrow Trust: Betsy Carter, Alexandra Perry Paula Conan, Jessica Millman, Katrina Zepp

Members of the Public: Fran McCormack, Erin McCormack, Duane Wiedor, Ed Keller

Call to order at 6:30pm

President's Report

President Hempson gave a history of the relationship between the Library Association and the Barrow Gallery that was established through the John D. Barrow Trust. The process that began six years ago when the Library's Strategic Plan identified the separation of the two entities as a desired outcome has culminated on June 2, 2026 with the final declaration that separated the two entities. Treasurer Molnar read the full declaration, as follows:

SKANEATELES LIBRARY ASSOCIATION BOARD OF DIRECTORS

and JOHN D. BARROW TRUST BOARD OF TRUSTEES

JOINT RESOLUTION APPOINTING AN INDEPENDENT BOARD OF TRUSTEES FOR THE JOHN D. BARROW TRUST

WHEREAS an Order of the Supreme Court of the State of New York, County of Onondaga (Hon. Gerard J. Neri, presiding) having been [signed and filed on June 2, 2026 (hereafter, "the June 2, 2026 Order"), granting in full the relief sought by the John D. Barrow Trust and the Skaneateles Library Association in a joint petition to the Court filed on April 10, 2026; and WHEREAS the June 2, 2026 Order authorized the current trustees of the John D. Barrow Trust and the current directors of the Skaneateles Library Association, acting in their current "dual" roles, to appoint new and separate individuals to serve as trustees of the John D. Barrow Trust, with no requirement that any members of the John D. Barrow Trust Board of Trustees be the same persons as the members of the Skaneateles Library Board of Directors; and WHEREAS the June 2, 2026 Order provides that the appointment of new and separate individuals to serve as Trustees of the John D. Barrow Trust shall be made "as soon as

reasonably practicable” following the date of the June 2, 2026 Order;
NOW, THEREFORE, after full consideration by the John D. Barrow Trust Board of Trustees and the Skaneateles Library Association Board of Directors, acting in their “dual” capacity,
IT IS RESOLVED pursuant to the June 2, 2026 Order, that the following individuals are hereby appointed to serve as Trustees of the John D. Barrow Trust, effective immediately:

Dave Birchenough
Rachel Harms
Kim Mezzalingua
Jessica Millman
Eileen Nelson
Matthew Payne
Amy Roller
Kelly Scheinman
John Sutton
Erica Thomas
Kelly Watson

AND IT IS FURTHER RESOLVED, pursuant to the June 2, 2026 Order, that the above-named Trustees shall have the full authority and responsibility granted to and imposed upon trustees under New York law to conduct all John D. Barrow Trust business as authorized and required under all applicable New York and federal laws, from this date forward;

AND IT IS FURTHER RESOLVED, pursuant to the June 2, 2026 Order, that upon adoption of this Resolution, the John D. Barrow Trust Board of Trustees shall henceforth operate as a board separate and distinct from the Board of Directors of the Skaneateles Library Association and are fully authorized to take such additional actions and execute such documents as may be necessary or appropriate to carry out the intent of this Resolution.

Treasurer Molnar moved that the resolution be approved, Trustee Guske seconded and the motion was approved unanimously. A round of applause and congratulations followed. President Hempson declared that there will be a joint gathering of the two Boards in the near future to celebrate.

President Hempson, for the Library, and Trustee Roller, as president for the Barrow, signed the approved resolution.

There being no further business, the meeting was adjourned at 6:36pm.