

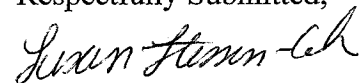
**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
June 3, 2011**

<b>BOARD MEMBERS PRESENT</b>	Sarah Canino, Susan Stessin Cohn, Mary Jo Russell, David Barnhart, Jon Grennan, Danielle Yeomans, Lynn Miller, Barbara Petruzzelli, Stuart Moss, R. Hubsher, M. Verdibello, Kari Mack, Stephan Macaluso, Merribeth Advocate
<b>EXCUSED</b>	M. Leimer
<b>REPRESENTING SENYLRC</b>	John Shaloiko
<b>CALL TO ORDER</b>	Board President M.J. Russell called the meeting to order at 9:45 AM.
<b>APPROVAL OF MINUTES/MOTION</b>	<i>R. Hubsher moved to accept the minutes of the April 21, 2011 meeting as presented. Seconded B. Petruzzelli. Motion carried.</i>

**NEW BUSINESS**

<b>REVISIONS TO SENYLRC BY-LAWS</b>	J. Shaloiko presented the revised SENYLRC By-Laws. Governing members had an opportunity to comment on the revisions prior to the Annual Meeting. No substantive changes were made to the By-Laws by the Governing members. Discussion took place on the entire document in general, including Appendix A.
<b>MOTION</b>	<i>S. Moss made a motion to approve the revisions to SENYLRC By-Laws, including Appendix A. Seconded by B. Petruzzelli. Motion carried.</i>
<b>ADJOURNMENT /MOTION TO ADJOURN</b>	<i>S. Canino moved to adjourn the meeting at 9:56 AM. Seconded by L. Miller. Motion Carried.</i>

Respectfully Submitted,



Susan Stessin-Cohn  
Secretary