Southeastern New York Library Resources Council  
51st Annual Meeting  
Vassar College  
June 1, 2018

<table>
<thead>
<tr>
<th>Trustees Present</th>
<th>Rebecca Gerald, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Mark Colvson, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin, Ellen Rubin, Merribeth Advocate</th>
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</thead>
<tbody>
<tr>
<td>Trustees Excused</td>
<td>Cathy Carl</td>
</tr>
<tr>
<td>Representing Southeastern</td>
<td>Tessa Killian, Judy Fischetti, Jen Palmentiero, Alice Graves, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel</td>
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<tr>
<td>Representing Members</td>
<td>67 attendees representing the Governing Membership.</td>
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<tr>
<td>Call To Order</td>
<td>M.E. Leimer called the business meeting to order at 9:50 AM.</td>
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<tr>
<td>Approval of Minutes</td>
<td>R. Hubsher made a motion to approve the minutes of the June 2, 2017 meeting as presented. Seconded by E. Rubin. Motion carried.</td>
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</tbody>
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**New Business**

| Trustee and Officer Nominating Committee | E. Rubin announced the results of the 2018 Board of Trustees election, reporting that 52% of SENYLRC’s eligible members participated in the election survey. With 5-year terms beginning July 1, 2018, the elected members of the SENYLRC Board of Trustees are:  
• Representing Academic Libraries, Gina Shelton, Head Librarian, Dominican College  
• Representing the Community-at-Large, Mary Ellen Leimer  
E. Rubin presented the attendees with the 2018/19 Board of Trustees slate of officers:  
• President, Robert Hubsher  
• Vice President, Chuck Thomas  
• Secretary, Laura Streett  
• Treasurer, Amy Schuler  
• Assistant Secretary/Treasurer, Floyd Lattin  
• Immediate Past President, Mary Ellen Leimer |

**Adjournment** | B. Petruzzelli made a motion to end the business meeting at 10:00am. Seconded by C. Thomas. Motion carried.  
Respectfully Submitted,  
Laura Streett, Secretary