



**Southeastern New York Library Resources Council
Board of Trustees Meeting
June 1, 2018**

Board Members Present	Barbara Petruzzelli, Amy Schuler, Charles Thomas, Mark Colvson, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin, Ellen Rubin
Board Members Excused	Rebecca Gerald, Cathy Carl, Merribeth Advocate
Representing SENYLRC	Tessa Killian, Judy Fischetti
Call To Order	M.E. Leimer called the meeting to order at 8:50am.
New Business	
Approval of the Minutes from May 21, 2018	M.E. Leimer presented the minutes of the May 21, 2018 Board of Trustees meeting.
Motion	<i>R. Hubsher made a motion to approve the minutes as presented. Seconded by M. Colvson. Three abstentions. Motion carried.</i>
Trustee & Officer Nominating Committee: Approval of the 2018/2019 Slate of Officers of the Board	E. Rubin presented the 2018-2019 Slate of Officers of the Board: <ul style="list-style-type: none"> • President, Robert Hubsher • Vice President, Chuck Thomas • Secretary, Laura Streett • Treasurer, Amy Schuler • Assistant Secretary/Treasurer, Floyd Lattin • Immediate Past President, Mary Ellen Leimer
Motion	<i>D. Watson made a motion to approve the 2018/2019 Slate of Officers of the Board as presented. Seconded by B. Petruzzelli. Motion carried.</i>
Board Resolution for Judy Fischetti	M.E. Leimer read into the record a resolution honoring Member Services Librarian Judy Fischetti, who is retiring on June 29, 2018 after 18 years of employment with Southeastern, having provided outstanding service to Council membership and being instrumental in regional interlibrary loan. Judy made brief remarks of appreciation for the Board and the Council as a whole.
Motion	<i>E. Rubin made a motion to approve the resolution as read. Seconded by M.J. Russell. Motion carried.</i>
Adjournment	<i>C. Thomas made a motion to adjourn at 8:57am. Seconded by M. Colvson. Motion carried.</i>

Respectfully Submitted,

Laura Streett, Secretary