Southeastern New York Library Resources Council  
50th Annual Meeting  
SUNY New Paltz  
June 2, 2017

| Trustees Present | Merribeth Advocate, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Stephan Macaluso, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin |
| Trustees Excused | Rebecca Gerald, Cathy Carl, Ellen Rubin |
| Representing SENYLRC | Tessa Killian |
| Representing Members | 71 attendees representing the Governing Membership; one attendee per institution designated as that institution's voting member for today's meeting. |
| Call To Order | M.E. Leimer called the meeting to order at 10:00 AM. |
| Approval of Minutes | C. Thomas made a motion to approve the minutes of the June 3, 2016 meeting as presented. Seconded by M.J. Russell. Motion carried. |

**New Business**

D. Watson announced the results of the 2017 Board of Trustees election, reporting that 50% of SENYLRC's eligible members participated in the election survey. The newly elected members of the SENYLRC Board of Trustees are:

- Representing Academic Libraries
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- Representing Hospital Libraries
  - Mary Jo Russell, Knowledge Resources Librarian and Archivist, Vassar Brothers Medical Center. Mary Jo is up for election to complete an unexpired term, 2017/2018 - 2020/2021.

D. Watson also presented the attendees with the 2017/18 slate of officers:

- President, Mary Ellen Leimer
- Vice President, Kari Mack
- Secretary, Laura Streett
Respectfully Submitted,

Laura Streett, Secretary