Southeastern New York Library Resources Council  
52nd Annual Meeting  
Thayer Hotel, West Point  
June 7, 2019

| Trustees Present | Rebecca Gerald, Amy Schuler, Charles Thomas, Mark Colvson, Kari Mack, Laura Streett, Robert Hubsher, Duane Watson, A. Floyd Lattin, Laurie Shedrick, Gina Shelton, Mary Jo Russell |
| Trustees Excused | Barbara Petruzzelli, Ellen Rubin, Mary Ellen Leimer |
| Representing Southeastern | Tessa Killian, Sarah Holsted, Jen Palmentiero, Kelsey Milner, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel |
| Representing Members | 73 attendees representing the Membership. |
| Call to Order | R. Hubsher called the business meeting to order at 10:04 AM. |
| Approval of Minutes | *C. Thomas made a motion to approve the minutes of the June 1, 2018 meeting as presented. Seconded by L. Shedrick. Motion carried.* |

**New Business**

| Trustee and Officer Nominating Committee | K. Mack announced the results of the 2019 Board of Trustees election. With 5-year terms beginning July 1, 2019, the elected members of the SENYLRC Board of Trustees are: |

**Representing Academic Libraries**
- Becky Albitz, Director, Marist College Library.
- Virginia Dunnigan, Director, St. Thomas Aquinas College Library.
- Laura Streett, Digital Archivist and Access Librarian, Vassar College Libraries.

**Representing the Mid-Hudson Library System**
- Laurie Shedrick, Assistant Director/Technology Operations Manager, Mid-Hudson Library System.

**Representing the Ramapo Catskill Library System**
- Grace Riario, Interim Executive Director, Ramapo Catskill Library System (RCLS).

**Representing Cultural Heritage Organizations**
- Geoffrey Miller, Ulster County Historian, Chair of the Steering Committee for the Reher Center for Immigrant Culture and History.

K. Mack presented the attendees with the 2019/20 Board of
Trustees slate of officers:

- President, **Chuck Thomas**
- Vice President, **Rebecca Gerald**
- Secretary, **Laura Streett**
- Treasurer, **Amy Schuler**
- Assistant Secretary/Treasurer, **Floyd Lattin**
- Immediate Past President, **Mary Ellen Leimer**

**Adjournment**

*R. Gerald made a motion to end the business meeting at 10:09am. Seconded by G. Shelton. Motion carried.*

Respectfully Submitted,

Laura Streett,
Secretary