



Southeastern New York Library Resources Council
Minutes of the Board of Trustees Meeting
 Conducted at the FDR Presidential Library and Home, Wallace Center, Meeting Room A
 June 2, 2023

Board Members Present	Mary Ellen Leimer, Mary Jo Russell, Becky Albitz, Carla Lesh, Ellen Rubin, Gina Trask, Kristy Lee, Laura Streett, Kirsten Carter, Laurie Shedrick, Grace Riario, Maura Albertson
Board Members Absent	Beth Zambito, Carla Lesh, Floyd Lattin
Representing Southeastern	Executive Director Tessa Killian
Call to Order	Board President G. Trask called the meeting to order at 12:27pm.
Approval of Agenda	<i>The meeting agenda was approved unanimously.</i>
Approval of minutes from May 19, 2022	The minutes of the May 18, 2023 meeting were presented to the Board of Trustees. <i>E. Rubin made a motion to approve the May 18, 2023 meeting minutes. Seconded by B. Albitz. The minutes were accepted into the record as presented.</i>
Trustee & Officer Nominating Committee: Approval of the 2023/2024 Slate of Officers of the Board of Trustees	Trustee and Officer Nominating Committee Chair B. Albitz presented the proposed slate of officers for Southeastern's 2023/2024 Board of Trustees, to start their terms on July 1, 2023: <ul style="list-style-type: none"> • Gina Trask, Mount Saint Mary College, President • Becky Albitz, Marist College, Vice President • Beth Zambito, Finkelstein Memorial Library, Secretary • Ellen Rubin, Community-at-Large, Treasurer • Floyd Lattin, Community-at-Large, Assistant Secretary-Treasurer <i>G. Riario made a motion to approve the slate of officers as presented. Seconded by L. Shedrick. Motion carried.</i> T. Killian thanked trustees for their service and for taking part in today's Annual Meeting.
President's Report	Board President G. Trask expressed appreciation for departing trustee and Immediate Past President M.E. Leimer. Trustees expressed their hopes that Mary Ellen will remain a friend of the council and present at future council gatherings. G. Trask noted that trustees will plan for a luncheon with the

	Executive Director soon and that the Executive Director evaluation process is likewise forthcoming.
Adjournment	<i>M.E. Leimer made a motion to adjourn at 12:35pm. Seconded by G. Riario. Motion carried.</i>

Respectfully Submitted,

DocuSigned by:
Becky Albitz
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Becky Albitz, Vice-President

6/22/2023