


**Southeastern New York Library Resources Council**  
**58<sup>th</sup> Annual Membership Meeting**  
**The Wallace Center, FDR Museum and Library and via Zoom**  
**Hyde Park, NY**  
**June 6, 2025**

<b>Trustees Present</b>	Becky Albitz, Andy Ashton, Laurie Shedrick, Mary Jo Russell, Kimberly Hooper, Kristy Lee, Ellen Rubin, Josephine Bloodgood, Kirsten Carter, Anne Deutsch
<b>Trustees Absent</b>	Floyd Lattin, Beth Zambito, Grace Riario
<b>Representing Southeastern</b>	Tessa Killian, Sarah Holsted, Jen Palmentiero, Kelsey Milner, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel
<b>Representing Members</b>	<b>65</b> attendees representing the Membership.
<b>Call to Order</b>	Board President Becky Albitz called the business meeting to order at 9:30 AM.
<b>Approval of Minutes</b>	<b><i>The minutes of the June 7, 2024, 57<sup>th</sup> Annual Membership Meeting were accepted into the record as presented.</i></b>
<b>New Business</b>	
<b>Trustee and Officer Nominating Committee</b>	<p>Trustee and Officer Nominating Committee Chair K. Carter thanked Governing Members for participating in the 2025 Board of Trustees election. The returning members of the Southeastern Board of Trustees are:</p> <ul style="list-style-type: none"> <li>• Representing School Libraries, Kimberly A. Hooper, School Library System Coordinator, Rockland BOCES School Library System, for a five-year term 2025/2026 - 2029/2030.</li> <li>• Representing Public Library Systems, Grace Riario, Executive Director, Ramapo Catskill Library System, for a five-year term 2025/2026 - 2029/2030.</li> <li>• Representing Public Libraries, Beth Zambito, Assistant Director, Finkelstein Memorial Library, for a five-year term 2025/2026 - 2029/2030.</li> <li>• Representing Academic Libraries, Anne Deutsch, Director of the Library, Dutchess Community College, to complete an unexpired term, 2025/2026 - 2027/2028.</li> </ul> <p>Trustees will start their new terms on July 1, 2025.</p> <p>K. Carter announced the slate of officers for the 2025/2026 Board of Trustees, to be voted on and approved at today's Board of Trustees meeting:</p>

	<ul style="list-style-type: none"><li>• Becky Albitz, President</li><li>• Grace Riario, Vice President</li><li>• Laurie Shedrick, Secretary</li><li>• Kristy Lee, Treasurer</li><li>• Floyd Lattin, Assistant Secretary-Treasurer</li></ul> <p>Officers were thanked for volunteering their time and expertise to serve Southeastern’s Board.</p>
<b>Proceedings</b>	The 58 <sup>th</sup> Annual Membership meeting proceedings included: a report on Southeastern’s recent work and initiatives presented by Executive Director Tessa Killian; the acknowledgement and honoring of outgoing Board Trustee Gina Trask; the acknowledgement and honoring of Becky Albitz for her service thus far as Board President; a presentation, “Sustainable Thinking: Ensuring Your Library’s Future in an Uncertain World” by Rebekkah Smith Aldrich; and the presentation of this year’s Twila Snead Commitment to Excellence Award to Historic Huguenot Street.
<b>Adjournment</b>	Board President B. Albitz adjourned the business meeting at 11:45am.

Respectfully Submitted,

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Ellen Rubin, Treasurer  
6/18/2025