



**Southeastern New York Library Resources Council
51st Annual Meeting
Vassar College
June 1, 2018**

Trustees Present	Rebecca Gerald, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Mark Colvson, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin, Ellen Rubin, Merribeth Advocate
Trustees Excused	Cathy Carl
Representing Southeastern	Tessa Killian, Judy Fischetti, Jen Palmentiero, Alice Graves, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel
Representing Members	67 attendees representing the Governing Membership.
Call To Order	M.E. Leimer called the business meeting to order at 9:50 AM.
Approval of Minutes	<i>R. Hubsher made a motion to approve the minutes of the June 2, 2017 meeting as presented. Seconded by E. Rubin. Motion carried.</i>
New Business	
Trustee and Officer Nominating Committee	<p>E. Rubin announced the results of the 2018 Board of Trustees election, reporting that 52% of SENYLRC's eligible members participated in the election survey. With 5-year terms beginning July 1, 2018, the elected members of the SENYLRC Board of Trustees are:</p> <ul style="list-style-type: none"> • Representing Academic Libraries, Gina Shelton, Head Librarian, Dominican College • Representing the Community-at-Large, Mary Ellen Leimer <p>E. Rubin presented the attendees with the 2018/19 Board of Trustees slate of officers:</p> <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
Adjournment	<i>B. Petruzzelli made a motion to end the business meeting at 10:00am. Seconded by C. Thomas. Motion carried.</i>

Respectfully Submitted,

Laura Streett, Secretary