



**Southeastern New York Library Resources Council**  
**54<sup>th</sup> Annual Membership Meeting**  
**Conducted via Zoom**  
**June 4, 2021**

<b>Trustees Present</b>	Mary Ellen Leimer, Laurie Shedrick, Gina Trask, Mary Jo Russell, Carla Lesh, Becky Albitz, Grace Riario, Virginia Dunnigan, Ellen Rubin, Amy Schuler, Beth Zambito, Laura Streett, Maura Albertson
<b>Trustees Excused</b>	Mark Colvson, A. Floyd Lattin
<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>	57 attendees representing the Membership.
<b>Call to Order</b>	Board President Mary Ellen Leimer called the business meeting to order at 10:29 AM.
<b>Approval of Minutes</b>	<i>The minutes of the June 5, 2020 Annual Membership Meeting were accepted into the record as presented.</i>
<b>New Business</b>	
<b>Trustee and Officer Nominating Committee</b>	<p>Trustee and Officer Nominating Committee Chair G. Trask thanked Governing Members for participating in the 2021 Board of Trustees election. The newly-elected members of the Southeastern Board of Trustees are:</p> <ul style="list-style-type: none"> <li>• <b>Dr. Carla Lesh</b>, Collections Manager &amp; Digital Archivist, Hudson River Maritime Museum.</li> <li>• <b>Beth Zambito</b>, Head of Adult Services, Newburgh Free Library.</li> <li>• <b>Ellen Rubin</b>, retired High School Library Media Specialist.</li> <li>• <b>Floyd Lattin</b>, retired finance professional.</li> <li>• <b>Mary Jo Russell</b>, Knowledge Resources Librarian, Nuvance Health/Vassar Brothers Medical Center.</li> <li>• <b>Laurie Shedrick</b>, Assistant Director/Technology Operations Manager, Mid-Hudson Library System.</li> <li>• <b>Kirsten S. Carter</b>, Supervisory Archivist, Franklin D. Roosevelt Library and Museum.</li> </ul> <p>New and returning Trustees will start their terms on July 1, 2021.</p> <p>G. Trask announced the slate of officers for the 2021/2022 Board of Trustees, to be voted on and approved at today's Board of Trustees meeting:</p> <ul style="list-style-type: none"> <li>• President – Mary Ellen Leimer</li> <li>• Vice-President – Gina Trask</li> <li>• Secretary – Becky Albitz</li> </ul>

	<ul style="list-style-type: none"><li>• Treasurer – Ellen Rubin</li><li>• Assistant Secretary/Treasurer - Floyd Lattin</li></ul> Officers were thanked for volunteering their time and expertise to serve Southeastern’s Board.
<b>Adjournment</b>	Board President Mary Ellen Leimer adjourned the business meeting at 10:33am.

Respectfully Submitted,

Laura Streett,  
Secretary