



**Southeastern New York Library Resources Council 49<sup>th</sup> Annual Meeting**  
**The Culinary Institute of America**  
**June 3, 2016**

<b>Board Members Present</b>	Merribeth Advocate, Mary Jo Russell, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Stephan Macaluso, Kari Mack, Laura Streett, Cathy Carl, Mary Ellen Leimer, Mary Flad, Robert Hubsher, Duane Watson, A. Floyd Lattin
<b>Board Members Excused</b>	Rebecca Gerald
<b>Representing SENYLRC</b>	Tessa Killian
<b>Representing Members</b>	56 attendees representing the Governing Membership; one attendee per institution designated as that institution's voting member for today's meeting.
<b>Call To Order</b>	B. Petruzzelli called the meeting to order at 9:36 AM.
<b>Approval of Minutes</b>	<i>R. Hubsher made a motion to approve the minutes of the June 5, 2015 meeting as presented. Seconded by Jon Grennan. Motion carried.</i>
<b>New Business</b>	
<b>Trustee and Officer Nominating Committee</b>	<p>D. Watson announced the results of the 2016 Board of Trustees election, reporting that 48% of SENYLRC's eligible members participated in the election survey. The newly elected members of the SENYLRC Board of Trustees are:</p> <ul style="list-style-type: none"> <li>• <b>Representing the Mid-Hudson Library System</b> Merribeth Advocate, Assistant Director, Mid-Hudson Library System. Merribeth is up for election for her second 5-year term 2016/17- 2020/21.</li> <li>• <b>Representing the Community-at-Large</b> Floyd Lattin is up for election for his first 5-year term 2016/17- 2020/21.</li> <li>• <b>Representing the Community-at-Large</b> Ellen Rubin is up for election for her first 5-year term 2016/17- 2020/21.</li> <li>• <b>Representing Special Libraries</b> Amy Schuler, Director of Information Services &amp; Library, Cary Institute of Ecosystem Studies. Amy is up for election for her second 5-year term 2016/17- 2020/21.</li> <li>• <b>Representing Public Libraries</b> Chuck Thomas, Director, Newburgh Free Library. Chuck is up for election to complete an unexpired term 2013/14 - 2017/18.</li> <li>• <b>Representing Hospital Libraries</b> Mary Ann Van Benschoten, Research Services Coordinator,</li> </ul>

	<p>Greater Hudson Valley Health System. Mary Ann is up for election for her first 5-year term, 2016/17-2020/21.</p> <p>B. Petruzzelli also presented the attendees with the proposed 2016/17 slate of officers, to be voted on during the day's Board of Trustees meeting:</p> <ul style="list-style-type: none"><li>• President, Mary Ellen Leimer</li><li>• Vice President, Kari Mack</li><li>• Secretary, Laura Streett</li><li>• Treasurer, Amy Schuler</li><li>• Assistant Secretary/Treasurer, Cathy Carl</li><li>• Immediate Past President , Barbara Petruzzelli</li></ul>
<b>Adjournment</b>	<p><i>A. Schuler made a motion to adjourn at 9:48am. Seconded by K. Mack. Motion carried.</i></p>

**signature redacted  
for privacy**

Mary Ellen Leimer, Secretary