



**Southeastern New York Library Resources Council
Minutes of the Board of Trustees Meeting
Conducted via Zoom on June 3, 2022**

Board Members Present	Mary Ellen Leimer, Mary Jo Russell, Becky Albitz, Carla Lesh, Ellen Rubin, Gina Trask, Kristy Lee, Laura Streett, Virginia Dunnigan, Laurie Shedrick, A, Floyd Lattin
Board Members Excused	B. Zambito, M. Albertson, G. Riario, K. Carter
Representing Southeastern	Executive Director Tessa Killian
Call to Order and Welcome	Board President Mary Ellen Leimer called the meeting to order at 11:58am.
Approval of minutes from May 19, 2022	The minutes of the May 19, 2022 meeting were presented to the Board of Trustees. <i>The minutes were accepted into the record as presented.</i>
Trustee & Officer Nominating Committee: Approval of the 2022/2023 Slate of Officers of the Board of Trustees	G. Trask presented the following slate of officers for the 2022/2023 Southeastern Board of Trustees: <ul style="list-style-type: none"> • Gina Trask, President • Becky Albitz, Vice President • Beth Zambito, Secretary • Ellen Rubin, Treasurer • Floyd Lattin, Assistant Secretary-Treasurer <p><i>L. Shedrick made a motion to approve the slate of officers as presented. Seconded by M.J. Russell. Motion carried.</i></p>
Official Designations for FY 2022/2023: including Board meeting dates	Trustees were presented with the Official Designations for FY 2022/2023, as well as the proposed list of Board of Trustees meeting dates. <i>E. Rubin made a motion to approve the Official Designations as presented. Seconded by G. Trask. Motion carried.</i>
Director's Report	T. Killian reported, in answer to trustee questions from the May meeting, that Southeastern's mortgage rates are scheduled to change in February 2023. The Finance and Personnel Committee will discuss the possibility of paying the mortgage off in full before rates are raised and will report back to the board. Regarding promotion for ARPA projects, it was determined that such press/outreach would be best timed alongside the relaunch of the HVConnected.org website, which currently serves as an

	information resource for the Digital Navigators project.
President's Report	<p>Board President M.E. Leimer shared with trustees how much her time on Southeastern's board has meant to her, especially the professional and personal relationships formed with trustees, some of which predate her time of service, all of which made the space one of comfort and productivity. She expressed as well having cherished the opportunity to show an example of leadership and acumen to her granddaughter Ellie, who made welcome cameos in the Southeastern office as well as over Zoom.</p> <p>Trustees and Executive Director Tessa Killian shared Mary Ellen's regard, with many seeing the outgoing President as a mentor, friend, and a welcome, inspiring presence at Southeastern. The board looks forward to working with M.E. Leimer during her final year of service.</p>
Adjournment	
<i>M.E. Leimer made a motion to adjourn at 12:11pm. Seconded by E. Rubin. Motion carried.</i>	

Respectfully Submitted,

Rebecca S. Albitz

Becky Albitz,
Secretary