



**Southeastern New York Library Resources Council**  
**57<sup>th</sup> Annual Membership Meeting**  
**Hudson Hall, Mount Saint Mary College Newburgh, NY**  
**and via Zoom**  
**June 7, 2024**

<b>Trustees Present</b>	Gina Trask, Becky Albitz, Laura Streett, Laurie Shedrick, Mary Jo Russell, Grace Riario, Kimberly Hooper, Kristy Lee
<b>Trustees Absent</b>	Floyd Lattin, Ellen Rubin, Beth Zambito, Kirsten Carter, Josephine Bloodgood
<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>80</b> attendees representing the Membership.
<b>Call to Order</b>	Board President Gina Trask called the business meeting to order at 9:30 AM.
<b>Approval of Minutes</b>	<b><i>The minutes of the June 2, 2023, 56<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 B. Albitz thanked Governing Members for participating in the 2024 Board of Trustees election. The newly elected and returning members of the Southeastern Board of Trustees are:</p> <ul style="list-style-type: none"> <li>• Becky Albitz, Director, James A. Cannavino Library, Marist College, for a second 5-year term representing academic libraries, beginning in July 2024 (for the five-year term 2024/2025 – 2028/2029).</li> <li>• Josephine Bloodgood, Director of Curatorial &amp; Preservation Affairs, Historic Huguenot Street, for a five-year term representing the cultural heritage community, beginning in July 2024 (for the five-year term 2024/2025 – 2028/2029).</li> <li>• Kimberly A. Hooper, School Library System Coordinator, Rockland BOCES School Library System, representing school libraries, beginning July 2024 (for a one-year term 2024/2025).</li> <li>• Andrew Ashton, Director of the Libraries, Vassar College, representing large academic libraries, beginning in July 2024 (for the five-year term 2024/2025 – 2028/2029).</li> </ul> <p>New and returning Trustees will start their terms on July 1, 2024.</p>

	<p>B. Albitz announced the slate of officers for the 2024/2025 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>• Beth Zambito, Secretary</li><li>• Ellen Rubin, 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>	<p>The 57<sup>th</sup> Annual Membership meeting proceedings included: a report on Southeastern’s recent work and initiatives, presented by Executive Director Tessa Killian on behalf of the council; the acknowledgement and honoring of outgoing Board Trustee Laura Streett; the acknowledgement and honoring of Gina Trask for her tenure as Board President; a presentation on urban renewal by Dr. David Hochfelder as well as a subsequent panel discussion on same; and the presentation of this year’s Twila Snead Commitment to Excellence Award to Ginny Neidermier of Josephine-Louise Public Library.</p>
<b>Adjournment</b>	<p>Board President G. Trask adjourned the business meeting at 12:18pm.</p>

Respectfully Submitted,

DocuSigned by:  
  
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Becky Albitz,  
Vice-President  
6/12/2024