



**Southeastern New York Library Resources Council
Minutes of the Board of Trustees Meeting
Conducted in The Dyson Room of The Wallace Center at
FDR Museum and Library and via Zoom
June 6, 2025**

Board Members Present	Becky Albitz, Andrew Ashton, Anne Deutsch, Laurie Shedrick, Kimberly Hooper, Kristy Lee, Ellen Rubin, Kirsten Carter, Josephine Bloodgood, Mary Jo Russell
Board Members Absent	Floyd Lattin, Grace Riario, Beth Zambito
Representing Southeastern	Executive Director Tessa Killian
Call to Order	Board President B. Albitz called the meeting to order at 12:15pm.
Approval of Agenda	<i>The meeting agenda was approved unanimously.</i>
Approval of minutes from May 15, 2025	The minutes of the May 15, 2025 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 2025/2026 Slate of Officers of the Board of Trustees	<i>K. Carter made a motion on behalf of the Trustee & Officer Nominating Committee to approve the proposed slate of officers for 2025/2026. Seconded by B. Albitz.</i> Trustee and Officer Nominating Committee Chair K. Carter presented the proposed slate of officers for Southeastern's 2025/2026 Board of Trustees, to start their terms on July 1, 2025: <ul style="list-style-type: none"> • Becky Albitz, President • Grace Riario, Vice President • Laurie Shedrick, Secretary • Kristy Lee, Treasurer • Floyd Lattin, Assistant Secretary-Treasurer <i>B. Albitz called the question. Motion carried.</i> K. Carter thanked trustees for volunteering their time and service.
2025/2026 Executive Committee of the Board	<i>B. Albitz made a motion to approve the 2025/2026 Executive Committee of the Board. Seconded by E. Rubin.</i> B. Albitz presented the proposed Executive Committee for FY 25/26: <ul style="list-style-type: none"> • Becky Albitz, President

	<ul style="list-style-type: none"> • Grace Riario, Vice President • Laurie Shedrick Secretary • Kristy Lee, Treasurer • Floyd Lattin, Assistant Secretary-Treasurer • Tessa Killian, Ex Officio <p><i>B. Albitz called the question. Motion carried.</i></p>
Designation of meeting dates for FY 25/26	<p>A. Ashton made a motion to approve the designation of meeting dates for FY 25/26. Seconded by L. Shedrick.</p> <p>Trustees were presented with the proposed board meeting dates for FY 25/26, which are based upon a recent poll of trustee availability and preference. Trustees have determined to meet on the 3rd Thursday of a given month, from 1:30-3:00pm. The Board will try this change and reassess should any conflicts arise.</p> <p><i>B. Albitz called the question. Motion carried.</i></p>
Board of Trustees Lists and Committees: Contact Information, Board Committees	<p>Trustees were provided with their current lists of contact information and committee assignments. Those requesting changes to either their contact information or committees are asked to contact Southeastern's Office Manager Moshe Siegel with updates.</p> <p>The Planning Committee makeup will remain in place with the current trustees involved for continuity, as that committee's work with the 5-Year Plan of Service is ongoing. E. Rubin volunteered to join the Trustee & Officer Nominating Committee.</p>
Director's Report	<p>T. Killian thanked trustees for their service and for taking part in today's Annual Meeting:</p> <ul style="list-style-type: none"> • E. Rubin, for her five years of service as Treasurer • B. Zambito for her service as Secretary • K. Lee for agreeing to become Treasurer • L. Shedrick for agreeing to become Secretary • All current Officers and trustees for their service to the Board and Council • M. Siegel for minutes drafting and administrative work with the Board
President's Report	Board President B. Albitz expressed gratitude for T. Killian and the council staff for the day's successful event and year-round service.
Good of the Order	L. Shedrick encouraged trustees to download Mid-Hudson Library System's new, feature-filled and impressive mobile app.
Adjournment	<i>A. Deutsch made a motion to adjourn at 12:26pm. Seconded by M.J. Russell. Motion carried.</i>

Respectfully Submitted,

Ellen Rubin, Treasurer

6/18/2025

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