

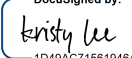


Southeastern New York Library Resources Council
Minutes of the Board of Trustees Meeting
Conducted in The Cornell Boathouse at Marist University and via Zoom
June 5, 2026

Board Members Present	Becky Albitz, Anne Deutsch, Kimberly Hooper, Kristy Lee, Josephine Bloodgood, Mary Jo Russell, Beth Zambito
Board Members Absent	Andrew Ashton, Laurie Shedrick, Grace Riario, Ellen Rubin, Kirsten Carter, Floyd Lattin
Guests	Incoming 26/27 trustees Robert Quinn, Scott Merritt, Laura Crisci, and Kathryn Dauksza
Representing Southeastern	Executive Director Tessa Killian
Call to Order	Board President B. Albitz called the meeting to order at 12:48pm.
Approval of Agenda	<i>The meeting agenda was approved unanimously.</i>
Approval of minutes from May 21, 2026	The minutes of the May 21, 2026 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 2026/2027 Slate of Officers of the Board of Trustees	<i>K. Hooper made a motion to approve the proposed slate of officers for 2026/2027. Seconded by B. Albitz.</i> A. Deutsch, on behalf of the Trustee and Officer Nominating Committee presented the proposed slate of officers for Southeastern's 2026/2027 Board of Trustees, to start their terms on July 1, 2026: • Grace Riario, President • Andy Ashton, Vice President • Kirsten Carter, Secretary • Kristy Lee, Treasurer • Becky Albitz, Assistant Secretary-Treasurer <i>B. Albitz called the question. Motion carried.</i>
2026/2027 Executive Committee of the Board	<i>M.J. Russell made a motion to approve the 2026/2027 Executive Committee of the Board. Seconded by A. Deutsch.</i> B. Albitz presented the proposed Executive Committee for FY 25/26: • Grace Riario, President • Andy Ashton, Vice President • Kirsten Carter, Secretary • Kristy Lee, Treasurer

	• Becky Albitz, Assistant Secretary-Treasurer • Tessa Killian, Executive Director, Ex Officio <i>B. Albitz called the question. Motion carried.</i>
Adjournment	<i>A. Deutsch made a motion to adjourn at 12:52pm. Seconded by K. Lee. Motion carried.</i>

Respectfully Submitted,

DocuSigned by:

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Kristy Lee, Treasurer

6/17/2026