

**Southeastern New York Library Resources Council 48th Annual Meeting
The Kaplan Family Library & Learning Center
Mount Saint Mary College
June 5, 2015**

Board Members Present	Merribeth Advocate, Mary Jo Russell, , Barbara Petruzzelli, Amy Schuler, Jeannie Stiller, Stephan Macaluso, Kari Mack, Laura Streett, Cathy Carl, Mary Ellen Leimer, Mary Flad, Robert Hubsher, Duane Watson, Rebecca Gerald
Representing SENYLRC	Tessa Killian
Call To Order	B. Petruzzelli called the meeting to order at 9:38 AM.
Approval of Minutes	<i>R. Hubsher made a motion to approve the minutes of the June 6, 2014 meeting as presented. Seconded by D. Watson. Motion carried.</i>
New Business	
Trustee and Officer Nominating Committee	<p>M. Flad announced the results of the 2015 Board of Trustees election, reporting that 37% 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"> • Laura E. Streett, representing the Academic Library Community, to complete an unexpired term 2014/14-2018/19; • Rebecca Gerald, representing School Library Systems for her first 5-year term, 2015/16-2019/20; • Robert Hubsher, representing the Ramapo Catskill Library System for his second 5-year term, 2015/16-2019/20; and, • A. Floyd Lattin, representing the Community-at-Large, to complete an unexpired term 2011/12-2015/16. <p>M. Flad also presented the attendees with the 2015/16 SENYLRC Officers of the Board of Trustees:</p> <ul style="list-style-type: none"> • President, Barbara Petruzzelli • Vice President, Kari Mack • Secretary, Mary Ellen Leimer • Treasurer, Amy Schuler • Assistant Secretary/Treasurer, Jeannie Stiller • Immediate Past President , Stephan J. Macaluso
Adjournment	<i>M.E. Leimer made a motion to adjourn at 9:46am. Seconded by R. Gerald. Motion carried.</i>

**signature redacted
for privacy**

Amy Schuler, Secretary