Southeastern New York Library Resources Council
53rd Annual Membership Meeting
Conducted via Zoom
June 5, 2020

| Trustees Present | Charles Thomas, Laurie Shedrick, A. Floyd Lattin, Mary Ellen Leimer, Gina Trask, Mary Jo Russell, Geoffrey Miller, Becky Albitz, Grace Riario, Virginia Dunnigan, Ellen Rubin, Amy Schuler, Rebecca Gerald, Mark Colvson |
| Trustees Excused | Laura Streett |
| Representing Southeastern | Tessa Killian, Sarah Holsted, Jen Palmentiero, Kelsey Milner, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel |
| Representing Members | 101 attendees representing the Membership. |
| Call to Order | C. Thomas called the business meeting to order at 10:24 AM. |
| Approval of Minutes | G. Trask made a motion to approve the minutes of the June 7, 2019 meeting as presented. Seconded by R. Gerald. Motion carried. |

New Business

E. Rubin announced the results of the 2020 Board of Trustees election. The newly-elected members of the Southeastern Board of Trustees are:

Representing Public Libraries
Chuck Thomas, Director, Newburgh Free Library

Representing the Ramapo Catskill Library System
Grace Riario, Interim Executive Director, Ramapo Catskill Library System.

Representing School Library Systems
Maura Albertson, Coordinator, School Library System, Ulster County BOCES.

E. Rubin presented the attendees with the 2020/21 Board of Trustees slate of officers:
- President - Chuck Thomas
- Vice-President – Amy Schuler
- Secretary - Laura Streett
- Treasurer – Ellen Rubin
- Assistant Secretary/Treasurer - Floyd Lattin
- Immediate Past President - Mary Ellen Leimer
| Adjournment | M.E. Leimer made a motion to end the business meeting at 10:28am. Seconded by R. Gerald. Motion carried. |

Respectfully Submitted,

Laura Streett,
Secretary