




**Southeastern New York Library Resources Council**  
**Minutes of the Board of Trustees Meeting**  
 Conducted at the Glass Lounge, Mount Saint Mary College, Newburgh, NY  
 June 7, 2024

<b>Board Members Present</b>	Gina Trask, Becky Albitz, Laura Streett, Laurie Shedrick, Grace Riario, Kimberly Hooper, Kristy Lee
<b>Board Members Absent</b>	Floyd Lattin, Ellen Rubin, Beth Zambito, Kirsten Carter, Josephine Bloodgood, Mary Jo Russell
<b>Representing Southeastern</b>	Executive Director Tessa Killian
<b>Call to Order</b>	Board President G. Trask called the meeting to order at 1:06pm.
<b>Approval of Agenda</b>	<b><i>The meeting agenda was approved unanimously.</i></b>
<b>Approval of minutes from May 16, 2024</b>	The minutes of the May 16, 2024 meeting were presented to the Board of Trustees.  <b><i>The minutes were accepted into the record as presented.</i></b>
<b>Trustee &amp; Officer Nominating Committee: Approval of the 2024/2025 Slate of Officers of the Board of Trustees</b>	<b><i>G. Riario made a motion to approve the proposed slate of officers for 2024/2025. Seconded by L. Streett.</i></b>  Trustee and Officer Nominating Committee Chair B. Albitz presented the proposed slate of officers for Southeastern’s 2024/2025 Board of Trustees, to start their terms on July 1, 2024:  <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> <b><i>G. Trask called the question. Motion carried.</i></b>  T. Killian reported that 75% of Southeastern’s Governing Membership participated in the Board of Trustees ballot.
<b>Director’s Report</b>	T. Killian thanked trustees for their service and for taking part in today’s Annual Meeting. As well, G. Trask was thanked for her outstanding service as Board President and G. Riario was thanked for her moving acknowledgement of today’s Twila Snead Award winner.  Outgoing trustee L. Streett was thanked by all for her own long service on the Board; L. Streett expressed appreciation for her time

	as a trustee and looks forward to remaining connected to Southeastern for future initiatives and events.
<b>President's Report</b>	Board President G. Trask expressed gratitude for her colleagues' trust, engagement, and helpfulness during her time as President and anticipates more of the same as her service on the Board of Trustees continues.
<b>Adjournment</b>	<b><i>G. Riario made a motion to adjourn at 1:15pm. Seconded by L. Shedrick. Motion carried.</i></b>

Respectfully Submitted,

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