



**Southeastern New York Library Resources Council  
Minutes of the Board of Trustees Meeting  
Conducted via Zoom on June 5, 2020**

<b>Board Members Present</b>	Geoffrey Miller, Laurie Shedrick, Floyd Lattin, Mary Ellen Leimer, Gina Shelton, Mary Jo Russell, Becky Albitz, Grace Riario, Virginia Dunnigan, Ellen Rubin, Amy Schuler, Charles Thomas, Rebecca Gerald, Mark Colvson
<b>Board Members Excused</b>	Laura Streett
<b>Representing Southeastern</b>	Tessa Killian
<b>Guests</b>	Maura Albertson
<b>Call to Order and Welcome</b>	<i>C. Thomas called the meeting to order at 12:00pm.</i>
<b>Approval of the Minutes from May 21, 2020</b>	The minutes of the May 21, 2020 meeting were presented to the Board of Trustees.  <i>L. Shedrick made a motion to accept the minutes as presented. Seconded by G. Riario. Motion carried.</i>
<b>Trustee &amp; Officer Nominating Committee: Approval of the 2020/2021 Slate of Officers of the Board of Trustees</b>	The Trustee & Officer Nominating Committee presented the following slate of officers for the 2020/2021 Southeastern Board of Trustees:  President – Chuck Thomas Vice-President – Amy Schuler Secretary – Laura Streett Treasurer – Ellen Rubin Assistant Secretary/Treasurer – Floyd Lattin Immediate Past President – Mary Ellen Leimer  <i>Committee motion carried unanimously.</i>
Adjournment	
<i>B. Albitz made a motion to adjourn at 12:04pm. Seconded by R. Gerald. Motion carried.</i>	

Respectfully Submitted,

Floyd Lattin, Assistant Secretary-Treasurer