

**South Central Regional Library Council  
Board of Trustees  
October 30, 2009  
Finger Lakes Library System  
Ithaca, NY**

**Present:**

Stephen Crandall  
Susan Bretscher  
Lisabeth Chabot  
Karen Creenan  
Deborah Gagnon  
Charles O'Bryan  
Mark Steigerwald  
Bernard Tomasso  
Ann Voorhees  
Ristiina Wigg

**Excused:**

Nan Hyland  
David Karre  
John Meador  
Marc Wildman

**Staff Present:**

Mary-Carol Lindbloom  
Nora Hardy

**Guests:**

Sherry Collins  
Shelley MacFeiggan

**Presiding:** Steve Crandall called the meeting to order at 9:28 a.m.

**Doc.#2009-44**     **Agenda:** Approved.

**Doc.#2009-45**     **Minutes, 9-25-2009:** Ann Voorhees was not present at the September meeting. Moved O'Bryan. Seconded Wigg. Approved as corrected.

**Doc.#2009- 46**     **Treasurer's Report:** September 2009, Bill Sheet #3: Moved Wigg. Seconded Bretscher. Approved. SCRLC was invoiced for a Harris Beach search which is being investigated by Lindbloom.

**Audit, 2009:** The draft has just arrived. If there are questions, the auditor will be invited to attend a Board Meeting to respond.

**Plan of Service Process:** Board Retreat provided foundation for site visit conversations, possible focus groups, and discussions by committees and interest groups. Crandall commended the effort to contact all members.

**Doc.#2009-47**     **Executive Director's Report:** Written report provided; in interest of time remarks kept brief; Lindbloom mentioned ideas from field visits included developing orientation packets for new regional library staff; help needed from libraries to identify recipients. More will be discussed at membership meeting.

**Adjourn:** Meeting was adjourned at 9:41a.m.

Respectfully Submitted  
Stephen Crandall  
President