

**South Central Regional Library Council  
Board of Trustees  
October 17, 2008  
International Racing Museum Library  
Watkins Glen, NY**

**Present:**

Liz Wavle  
Steven Crandall  
Susan Bretscher  
Deborah Gagnon  
Ann Voorhees  
Ristiina Wigg  
Marc Wildman

**Excused:**

Karen Creenan  
Nan Hyland  
David Karre  
John Meador  
Stephanie Wilson

**Staff Present:**

Mary-Carol Lindbloom  
Nora Hardy  
Danna Harris

**Guests:**

Robin Petrus  
Bernard Tomasso

**Presiding:** Liz Wavle called the meeting to order at 9:35 am.

**Doc.#2008-55**

**Agenda:** Approved.

**Doc.#2008- 56**

**Minutes:** Approved with correction. Crandall should appear as Vice President, not as Secretary.

**President's Report:** The Board sends its condolences to Karen Creenan on the loss of her brother.

**Doc.#2008-57**

**Treasurer's Reports:** Lindbloom reported that the final reduction in NYS funds has been announced as 0.88%, which is in addition to the 2% already taken from the Operating Budget, HLSP, and RBDB. It will be applied to all funding, including funds already disbursed. The total reduction will be deducted from the funds not yet disbursed by the state (MISP, CCDA, and supplemental aid). Timing for the disbursement has not yet been announced. The Legislature has been called back to Albany by Governor Patterson to consider further budget cuts.

Motion by Gagnon to approve the Bill Sheet for September 2008, seconded by Crandall. Carried.

**Doc.#2008-58**

**RBDB 2009 Application Form:** Lindbloom reported the figures are based on full-funding. Moved by Wigg. Seconded by Crandall. Approved.

**Doc. #2008-59**

**Resource Sharing Subsidy 2007-2008:** Moved by Bretscher. Seconded by Gagnon. Approved.

**Doc. #2008-60**

**Audit, 2008:** Harris explained that SCRLC has a full audit every year, and that it is based on accrual. Exceptional expenses in the past year included moving the office to Clinton Hall, the search for a new Executive Director, and purchase of a new car. It was requested that the auditor be invited to attend the December Board meeting to respond to questions. Lindbloom noted that the audit only required four hours of on-site time because of Harris' thorough preparations.

**Doc.#2008-61**

**Executive Director's Report:**

- The focus groups at New York Chiropractic College went very well.
- The Academic Library Director's lunch was very successful and much appreciated. Plans for another academic library luncheon are being developed.
- Lindbloom reported that web designs for SCRLC and Tools of History are being developed and Data Momentum, the contractor, has been very responsive and proactive.

**Doc. #2008-62**

**Committee Minutes:** No discussion.

**Adjourn:** Meeting was adjourned at 10:07 pm.

Respectfully Submitted,

Steven Crandall  
Vice-President