

DOC.#2006- 24

**South Central Regional Library Council
Board of Trustees
April 21, 2006**

Meeting held at Bartle Library, Binghamton University, Binghamton, NY

Present:

Liz Wavle, President
Sue Bretscher
Steve Crandall
Karen Creenan
Bill Demo
Bernadette Hodge
Nan Hyland
Frank Mols
Charles Nelson
Ristiina Wigg
Stephanie Wilson

Excused:

Boodie McGinnis
David Karre
Patricia Neal

Staff Present:

Jean Currie

Guests:

Presiding: Liz Wavle called the meeting to order at 9:30am

Doc.#2006- 10 **Agenda:** Motion by Hyland to approve the agenda, seconded by Wilson. Carried.

Doc.#2006- 11 **Minutes:** Motion by Hyland to approve the minutes of the February 10, 2006 meeting, seconded by Mols. Carried.

President's Report: Wavle noted that the NYSALB Trustee Institute will take place early in May – she will go with trustees from Steele Library. She asked about resuming the discussions/presentations before Board meetings. The Board agreed they are helpful and educational and should be continued. Sue Bretscher will talk about hospital libraries at the June 9 meeting.

Doc.#2006 – 12,13,14 **Treasurer's Reports:**
Motion by Mols to approve Bill Sheet #7 for January, 2006, seconded by Wigg. Carried.
Motion by Mols to approve Bill Sheet #8 for February, 2006, seconded by Wilson. Carried.
Motion by Bretscher to approve Bill Sheet #9 for March, 2006, seconded by Crandall. Carried.

Doc.#2006 - 15 **Moving Bank Accounts:** Motion by Creenan to move all bank accounts to the Tompkins Trust Company, to authorize Danna Harris to close the accounts at Bank of America and reactivate the existing accounts at the Tompkins Trust Co., seconded by Mols. Carried.
Motion by Hyland to authorize the Executive Director and/or the Business Manager and/or the Treasurer to manage appropriate investments approved by the NYS Comptroller through the Tompkins Trust Co. according to cash flow needs. Carried.
Motion by Mols to authorize Jean Currie, Nora Hardy, and Rebecca Hicks to sign for access to a safe deposit box at the Tompkins Trust Co., seconded by Wigg. Carried.
There was brief discussion about revising the investment policy. Wavle will send the Steele policy and Currie will also investigate others.

Doc.#2006 – 16, 17 **TIAA Cref Plan and Employee Handbook:** These have not been returned from the law firm. Currie will give them a week to return them or ask for them back.

Doc.#2006- 18 **Plan of Service 2006-2011:** Currie noted that the Plan of Service had been submitted online. She reviewed Section 5 noting changes since the February review by the Board. After some discussion, the Board agreed to a new Mission Statement: *The South Central Regional Library Council leads, advocates for, and challenges libraries, promoting collaboration in a changing information environment.* Motion by Crandall to approve the Plan of Service 2006-2011 as amended today, seconded by Bretscher. Carried.

Doc.#2006 – 19 **Board Committee Charges:** Motion by Hodge to approve the revised Board Committee charges, seconded by Hyland. Carried.

Doc.#2006 – 20 **Payment in Lieu for Health Insurance:** Discussion by the Board included:

- TC3 offers a flat payment as an incentive for employees to consider if they are better served elsewhere. The amount varies according to the number declining health insurance at the college.
- Would rejoining SCRLC's insurance be an issue?
- STLS does offer half of a single premium.
- What is considered fair and equitable especially for single coverage? Equity would be very hard to figure out.
- Those not currently covered by SCRLC are already ahead by 20% which can be used elsewhere.
- If approved, what other benefits might be requested?

On a straw vote, the Board agreed to not pursue this issue at this time.

Doc.#2006 – 21 **Executive Director's Report:** The Board sent their condolences to Nora Hardy on hearing of the death of her mother. No further discussion.

Doc.#2006 - 22 **Committee Minutes:** No further discussion.

Adjourn: Motion to adjourn by Mols, seconded by Wilson. Carried. Meeting was adjourned at 11:45am.

Respectfully Submitted
Steve Crandall
Secretary