

**South Central Regional Library Council
Board of Trustees
December 14, 2007
Conference Call**

Present:

Susan Bretscher
Steve Crandall
William Demo
Bernadette Hodge
Nan Hyland
David Karre
Boodie McGinnis
John Meador
Chuck Nelson
Ann Voorhees
Ristiina Wigg

Excused:

Karen Creenan
Liz Wavle
Stephanie Wilson

Staff & Guests Present:

Jean Currie
Nora Hardy

Guest:

Deb Gagnon

Presiding: Wigg chaired the meeting in Wavle's absence and called the meeting to order at 9:30 am.

Doc.#2007- 56 **Agenda:** Motion by Hodge to approve the agenda, seconded by Demo. Carried.

Doc.#2007 - 57 **Minutes of Meeting, October 12, 2007:** Motion by Hodge to approve the minutes of October 12, 2007, seconded by Demo. Carried.

President's Report: Wigg expressed thanks to outgoing members: Demo for many years of service to the Council, and especially for his careful attention to financial matters, most recently as Treasurer. Wigg thanked Nelson for his service and thoughtful, academic input to the Board.

Doc.#2007-58, 59 **Treasurers Report:** Motion by Demo to accept Bill Sheet #4 for October, 2007, seconded by McGinnis. Carried.
Motion to accept the 2006/2007 Audit, seconded by Hyland. Demo questioned the large depreciation for equipment. Currie will investigate the information for the next Board meeting. Motion by Demo to table the Audit until the next meeting, seconded by Hyland. Carried.

Doc.#2007-60 **Search Committee Report:** Crandall reported that there have been several productive meetings. The description has been created, ads have been placed, and 4-5 applications have been received. Currently, application and interview rubrics are under development. Board members are encouraged to publicize the position in order to enlarge the applicant pool.

Doc.#2007-61 **Nominating Committee, Report on Officers, 2008:** Wigg moved to approve the slate of officers as presented by the Committee: Wavle, President; Crandall, Vice-President; Creenan, Treasurer; Hyland, Secretary, seconded by Bretscher. Carried.

Doc.#2007-66 **Bank Corporate Resolution:** Demo moved to approve the bank Corporate Resolution for new signatures, seconded by Crandall. Carried. Demo moved to approve safe deposit box access for

Currie and Capalongo, seconded by Bretscher. Carried.

Doc. #2007-62 **Meeting Dates, 2008 :** The Board reviewed the preliminary Board meeting schedule and suggested some changes. Currie noted there are currently eight meetings scheduled with only six are required; two could be eliminated if they are not needed.

Doc.#2007-63 **Tools of History Affiliate Members Proposal:** Currie reported that the Committee is working hard to develop standards, procedures, and other key tools to begin digitizing in early 2008. To address the need to accommodate non-members and members of members such as schools and public libraries, the Committee is proposing they become SCRLC Affiliate Members. No action will be taken until the January meeting.

Doc.#2007-64 **Executive Director's Report:** Cheryl Fabrizi (Fab Idea) has begun working on marketing for Tools of History. She has also submitted a proposal for redoing the SCRLC image and logo – the next Director should make that decision. The Council car parking has been moved to the municipal garage on S. Cayuga St. When the Board Manual is updated for 2008, it will be made available on LakeNet.org instead of on paper. Board Members will be notified when it is available.

Adjourn: Meeting was adjourned at 11:00 am.

Respectfully Submitted
Steve Crandall
Secretary