

South Central Regional Library Council
Board of Trustees
February 15, 2008, Conference Call

Present:

Susan Bretscher
Steve Crandall
Karen Creenan
Deb Gagnon
Bernadette Hodge
Nan Hyland
David Karre
Boodie McGinnis
John Meador
Ann Voorhees
Elizabeth Wavle
Ristiina Wigg
Marc Wildman

Excused:

Stephanie Wilson

Staff Present:

Jean Currie

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

Doc.#2008- 13 Agenda: Approved by unanimous consent. Wavle noted the Board would go into Executive Session later to discuss personnel issues.

Doc.#2008 – 14 Minutes of January 18, 2008 Meeting: Approved by unanimous consent with the following corrections: Meador was not present, Wavle was present, Hyland was not present at the December Conference Call.

Doc.#2008 – 15 Appointment to Board: Motion by Wigg to appoint Marc Wildman (Cayuga Community College) to the Board to replace Bill Demo, seconded by McGinnis. Carried.

Doc. #2008 – 3 Board Committee Approval: Motion by Crandall to approve the corrected Board Committee List, seconded by Gagnon. Carried.

Doc.#2008 – 16 Executive Director’s Report: Currie noted that the staff had moved offices to free up all the space at the training room end of the office. Renovations will begin soon.

Search Committee Report: Motion by Crandall to go into Executive Session at 9:40am, seconded by Creenan. Carried.

Motion by Wigg to come out of Executive Session at 10:40am, seconded by Wildman. Carried.

Motion by Crandall to approve the Search Committee’s recommendation for their candidate of choice for the Executive Director’s position, subject to a successful negotiation, seconded by Wigg. Carried.

Motion by Wigg to offer a salary in the range of \$75,000 - \$90,000 with Wavle and Crandall to carry out the negotiation, seconded by Creenan. Carried.

The Board agreed to reimburse the Search Committee and Board members for expenses incurred in the search process.

Wavle and Crandall will notify the staff of the results of the search via a conference call next week.

On March 28, 2-4pm, there will be a Council-wide reception at the SCRLC offices.

Adjourn: Motion by Hyland to adjourn, seconded by McGinnis. Carried

Respectfully Submitted
Nan Hyland
Secretary