

**South Central Regional Library Council
Board Meeting
February 11, 2022
Online Zoom Meeting**

Present:

Megan Biddle
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Julia Iannello
Jean Jenkins
Marge Kappanadze
Curtis Kendrick
Fiona Patrick
David Stevick
Brian Sullivan
Nicole Waskie-Laura
Karin Wikoff

Excused:

Keturah Cappadonia
Steph Cowling-Rich

Staff:

Mary-Carol Lindbloom

Presiding. K. Dade called the meeting to order at 10:30 a.m.

DOC.#2022 – 1, 2

Consent Agenda. J. Jenkins moved to approve the consent agenda; seconded by D. Stevick. Approved.

DOC.#2022 – 3,4

December 2021 Bill Sheet #6, January 2022 Bill Sheet #7.

S. Glogowski highlighted out of the ordinary expenses for December: grants to member libraries, OVID technologies (HLSP), staff gift cards, Plan of Service design (readable version), and Ask the Lawyer. Out of the ordinary expenses for January: health insurance, grants to members, Niche Academy subscription (ARPA), and NYCON dues. A motion to approve the December bill sheet was made by M. Kappanadze; seconded by C. Kendrick. Approved. Motion to approve the January bill sheet made by C. Kendrick; seconded by S. Glogowski. Approved.

DOC.#2022 - 6

2021-2022 Budget Amendment. A motion to approve was made by J. Jenkins; seconded by K. Wikoff. Approved.

DOC.#2022 - 8

Bylaws & State Regulations Committee Report. A motion to approve the recommended language to the quorum requirements as detailed in the Committee Report was made by S. Glogowski; seconded by M. Biddle. Approved. The membership will also need to approve this change at the annual business meeting.

DOC.#2022 - 11

Technology and Digitization Grant Application. A motion to approve the Technology and Digitization Grant Applications was made by J. Jenkins; seconded by N. Waskie-Laura. Approved.

Board Retreat. July 15. In person or virtual depends on the Covid 19 situation. Plan for in person but have an alternative plan for virtual if necessary.

Executive Director Report. Two of our staff are recuperating from medical procedures; Molly Brown is resigning. We will be reviewing our staffing needs so we will likely not hire anybody immediately.

Adjournment. A motion to adjourn made by S. Glogowski, seconded by C. Kendrick. Meeting adjourned by K. Cappadonia at 11:51 a.m.

Respectfully Submitted,

Megan Biddle