

**South Central Regional Library Council
Board Meeting, Taughannock Park, Trumansburg, NY
September 26, 2025
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Sarah Glogowski
Kirsten Gosch
Erika Jenns
Matthew Roslund
David Schuster
David Stevick
Karin Wikoff

Excused:

Kristin Dade
Julia Iannello
Margaret Kappanadze
Hugh McHarg
Mary Ann Munroe
Brian Sullivan

Staff:

Diane Capalongo
Mary-Carol Lindbloom

Presiding. President M. Biddle called the meeting to order at 9:37 a.m. Our “excused” Board members had tried to connect remotely, but despite our best efforts, the connectivity at Taughannock State Park could not be sustained.

**DOC.#2025 – 53, 54,
55**

Consent Agenda. A motion to approve the Consent Agenda was made by K. Wikoff; seconded by E. Jenns. Approved.

DOC.#2025 – 56

July 2025, Bill Sheet #1. S. Glogowski highlighted out-of-the-ordinary expenses for July: digitization grants, electronic resources subscription renewals, NYHeritage renewal, workshop expenses, NYLA president lunch. A motion to approve the July Bill Sheet was made by S. Glogowski; seconded by K. Wikoff. Approved.

DOC.#2025 - 57

August 2025, Bill Sheet #2. S. Glogowski highlighted out-of-the-ordinary expenses for August: D. Harris travel, office expenses shipping materials for audit, annual ESLN Director’s retreat, and computer repair. A motion to approve the May Bill Sheet was made by D. Stevick; seconded by G. Castro Gessner. Approved.

DOC.#2025 – 58

2024-2025 Annual Report. The annual report needs to be approved in order to submit it to the State Library. It will need to be reapproved after the State Library reopens it for us to answer questions, make any corrections, etc. A motion to approve was made by M. Roslund; seconded by G. Castro Gessner. Approved.

DOC.#2025 – 59

Work Plan 2025-2026. This is the final work plan under the current Plan of Service. A motion to approve was made by K. Gosch; seconded by S. Glogowski. Approved.

DOC.#2025 – 60, 61

Membership Dues & Fees Task Group Minutes, Proposed Dues. Up to a 3% increase yearly was recommended by the Membership Dues & Fees Task Group. The proposed increase will be taken to the members for approval at the Annual Meeting.

DOC.#2025 - 62

Mission Statement. The Board members present had a preliminary discussion of the revised mission statement. It is much briefer. Should “diversity” be added back, as well as something about the many resources that we offer? The Board will continue its conversation next month and should be ready to approve an new statement at the December meeting.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by E. Jenns. The meeting adjourned at 10:21 a.m.

Respectfully Submitted,

Matthew Roslund, Board Secretary