

**South Central Regional Library Council
Board Meeting, Online
February 13, 2026
Minutes**

Present:

Megan Biddle
Kristin Dade
Gaby Castro Gessner
Sarah Glogowski
Kirsten Gosch
Julia Iannello
Erika Jenns
Margaret Kappanadze
Hugh McHarg
Mary Ann Munroe
Matthew Roslund
Brian Sullivan
Fantasia Thorne-Ortiz
Karin Wikoff

Excused:

David Schuster

Staff:

Danna Harris
Mary-Carol Lindbloom

Presiding. President M. Biddle called the meeting to order at 9:33 a.m.

DOC.#2026 – 01, 02

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

Vice President Seat. A motion to approve K. Dade as Vice President was made by M. Roslund; seconded by M. Kappanadze. Accepted.

DOC.#2026 - 03

Trustees' Annual Ethics Resolution. M. Biddle read the Ethics Resolution and members were instructed to sign the form and return to D. Capalongo.

DOC.#2026 – 04

December 2025 Bill Sheet #6. S. Glogowski highlighted out-of-the-ordinary expenses for December: NE Journal of Medicine and OVID subscription renewals, EZ-Pass replenishment, phone/internet reimbursements, computer battery replacement, Malwarebytes renewal, intern payments, speaker gift cards. A motion to approve the December Bill Sheet was made by S. Glogowski; seconded by K. Dade. Approved.

DOC.#2026 - 05

January 2026 Bill Sheet #7. S. Glogowski highlighted out of the ordinary expenses for January: NYCON FSA payment, grant to member hospital, mileage, car repair, BARC consultant fee, SAGE accounting software renewal, Carbonite renewal, UNYOC membership dues, two check reissues for lost checks. A motion to approve the January Bill Sheet was made by S. Glogowski; seconded by M. Munroe. Approved.

DOC.#2026 - 06

Personnel Committee Report -- Employee Handbook Change. A motion to approve the Employee Handbook change concerning the

Executive Director performance review schedule was made by K. Wikoff; seconded by K. Dade. Approved.

Board Committee Assignments. No changes at this time.

DOC.#2026 - 07

Plan of Service 2026-2031. The draft will be presented to the membership for comments, with responses due by February 25. Board members were encouraged to continue their review. The Plan is scheduled for consideration and approval at the March 20 Board meeting.

DOC.#2026 - 08

Executive Director's Report. No new updates.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by K. Dade. The meeting adjourned at 10:34 a.m.

Respectfully Submitted,

Karin Wikoff, Board Secretary