

**South Central Regional Library Council  
Board Meeting  
October 27, 2017  
Seneca Falls Country Club, Seneca Falls, NY**

**Present:**

Camille Andrews  
Steve Bachman  
Cindy Buerkle  
Keturah Cappadonia  
Jill Dixon  
Deborah Gagnon  
Jim Galbraith  
Sarah Glogowski  
Gregg Kiehl  
David Stevick  
Nicole Waskie-Laura

**Excused:**

Jean Jenkins  
Charles O'Bryan  
Mark Smith

**Staff:**

Diane Capalongo  
Mary-Carol Lindbloom

**Presiding.** S. Glogowski called the meeting to order at 2:25 p.m.

**Consent Agenda**

**DOC.#2017 – 94, 95, 100.** DOC.#2017-95 Board Minutes were pulled to correct the Nominating & Board Development Committee Report (DOC.#2017-77). J. Dixon moved to approve the consent agenda minus the minutes from the last meeting; J. Galbraith seconded. Approved.

DOC.#2017-77 Nominating & Board Development Committee Report correction: “D. Gagnon suggested reaching out to the Leadership programs in each of the 14 counties in our region.” G. Kiehl moved to approve with corrections; seconded by D. Gagnon. Approved.

**President’s Report.** S. Glogowski thanked M-C.Lindbloom for the excellent annual meeting programming.

**DOC.#2017 – 96, 97**

**September 2017 Bill Sheet #3 and Dashboard.** M-C. Lindbloom pointed out that we should be at 25% of budget used under YTD expenses but are at 28% due to last month’s 3 pay periods and staff development expenses. A budget amendment to rebalance the budget is being developed and will be presented at the December meeting. C. Buerkle stated that some members were wondering about our expenditures being more than our receipts on our annual financial report. M-C. Lindbloom will provide an explanation to be included in the weekly newsletter and a cover letter to accompany the mailed annual reports. C. Andrews moved to approve; seconded by N. Waskie-Laura. Approved.

**DOC.#2017 – 101**

**Resource Sharing Subsidy.** A number of options for dispersing the subsidies were presented and discussed. The board recommendation is to go with the \$1.40 option and send this back to the Resource Sharing

Committee to start discussing options for next year now and they should also consider whether this program should continue or not. D. Stevick moved to approve resource sharing subsidy of a \$1.40 per item; seconded by C. Buerkle. S. Glogowski abstained. Approved.

**2018 Board Meeting Dates and Locations.**

January 19 – SCRLC

March 23 – Finger Lakes Library System

May 18 – Houghton College

June 15 – TBA (Board Retreat)

September 21 – Binghamton

October 26 – TBA (Annual Meeting) Corning or Cooperstown?

December 14 – SCRLC

Dates will be sent to the Board via email.

**2018 Board Officers.**

President – Jill Dixon

Vice President – Jim Galbraith if Jean Jenkins doesn't want to continue.

S. Glogowski will contact Jean.

Treasurer – Sarah Glogowski

Secretary – Nicole Waskie-Laura

Keturah Cappadonia volunteered to serve as Chair for the Bylaws committee.

A vote to approve the slate of officers will take place at the December meeting after the slate has been shared with all board members. M-C. Lindbloom will send the slate to the Board via email.

**Adjournment.** Motion to adjourn was made by C. Buerkle; seconded by N. Waskie-Laura.

Meeting was adjourned at 3:24 p.m.

Next meeting will be on **Friday, December 16, 2017, SCRLC Office, Ithaca, 9:30 a.m.**

Respectfully Submitted,

Jean Jenkins, Acting Secretary