

**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
December 16, 2004**

BOARD MEMBERS PRESENT	Lynn Barley, David Barnhart, Josh Cohen, Geralynn Demarest, Lynn Denman, Barbara Durniak, Mary Ellen Leimer, Barbara Liesenbein, Judith McGrath, Stuart Moss, Jeff Katz, May Knapp, Stan Ploszaj, Muriel Verdibello
EXCUSED	
ABSENT	Celia Seupel
OTHER	John Shaloiko, Denise Harlow & Naomi Lippin (CCSNYS)
CALL TO ORDER	Board President Barbara Durniak called the meeting to order at 9:30 am and announced that a quorum of the board is present.
MINUTES	<i>The minutes of the October 27, 2004 meeting were approved</i>
OLD BUSINESS	
	There was no old business
NEW BUSINESS	
XXX	The Issues and Process for Strategic Planning
	<i>Denise Harlow, Director of Nonprofit Services, Council of Community Services of New York State, and Naomi Lippin, Organizational Specialist for CCSNYS, lead the board in a discussion about steps for strategic planning. See the "Meeting Summary" as part of these minutes the official record of these discussions</i>
DISCUSSION ITEMS	
	The Board suspended discussion the treasurer's financial report
INFORMATIONAL ITEMS	
	The Board suspended discussion of Informational Items
ADJOURNMENT	<i>David Barnhart moved to adjourn the meeting at Noon. Seconded Muriel Verdibello. Motion carried.</i>

Respectfully Submitted

Lynn Denman
Secretary

Date Approved by the Board of Trustees: _____

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