

**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
MINUTES OF THE BOARD OF TRUSTEES MEETING
September 20, 2007**

BOARD MEMBERS PRESENT	Muriel Verdibello, Stuart Moss, David Barnhart, Mary Jo Russell, Jeff Katz, Marjorie Young, Melinda McKnight, Barbara Durniak, Jon Grennan, Judith McGrath, Barbara Liesenbein,
REPRESENTING SENYLRC	John Shaloiko, Pamela Wolven (arrived 9:30; left 10:15)
EXCUSED	Stan Ploszaj, Josh Cohen, Danielle Boyea, Lynn Miller
CALL TO ORDER	Board president Muriel Verdibello called the meeting to order at 9:34 AM.
APPROVAL OF MINUTES / MOTION	<i>D. Barnhart moved to accept the minutes of the June 1, 2007 meeting as presented. Seconded by M.J. Russell. Motion Carried.</i>

NEW BUSINESS

TREASURER'S REPORT	P. Wolven reviewed the accounting fund lines used in reporting financial activity for Council programs. S. Moss and P. Wolven explained the various reports included in the Treasurer's Report including 2006/07 year-end report and the current fiscal year report for July 2007. S. Moss requested Board approval of the Treasurer's Report for the fiscal year ending June 2007 and approval of the transfer of funds from the "B" and "L" fund accounts to the "S" (savings) fund. General discussion took place on various aspects of the report.
MOTION	<i>S. Moss moved to accept the Treasurer's Report as presented and the transfer to the "S" fund (\$93,518.81 from the "L" fund and \$3,293.00 from the "B" fund). Seconded by D. Barnhart. Motion Carried.</i>
AUDITOR	Discussion took place concerning the retention of Nugent and Haussler as auditors or contracting with a new firm to audit/review Council funds.
MOTION	<i>S. Moss moved to contract with Nugent & Haeussler, PC for a full audit for FY 2006/07 and to pursue quotes from other auditing firms for fiscal year 2007/08. Seconded by B. Licensee. Motion Carried.</i>
TRUSTEE NOMINATING	J. Katz announced G. Demarest had resigned from the Board of Trustees. J. Grennan accepted the appointment to fill the unexpired term of G. Demarest (through June, 2008).
MOTION	<i>J. Katz moved to accept the resignation of G. Demarest and the appointment of J. Grennan. Seconded by D. Barnhart. Motion Carried.</i>
REPORT FROM PERSONNEL COMMITTEE – FEMA POLICY	J. Shaloiko presented the Personnel Committee's recommended revisions in Southeastern's Medical and Family Leave policy regarding paid and unpaid time off. Discussion followed.
MOTION	<i>D. Barnhart moved to accept the revisions to SENYLRC's Medical and Family Leave policy as proposed with a substitution of the word "however" in place of the word "likewise" in the fourth paragraph, second line of the document. Seconded by J. Grennan. Motion Carried.</i>

<p align="center">COUNCIL COMMITTEES 2007/2008</p>	<p>The Board was furnished with committee rosters for the following committees: Continuing Education, Digital Advisory Committee, Hospital Library Services Program Advisory Committee, Regional Interlibrary Loan and Technology Review and Advisory Committee. Included in the Board packet were the minutes of the HLSP Advisory Committee meeting on August 9, 2007 and the Technology Review and Advisory Committee meeting on September 18, 2007.</p>
<p align="center">DIRECTOR'S REPORT</p>	<p>J. Shaloiko reviewed the delivery and MISP programs. J. Shaloiko also reported on the Staff Retreat and the parking lot renovations that took place in June. Sunbridge College, a small academic college in Chestnut Ridge, NY is a new Council member and St. Anthony Hospital has returned as a dues-paying member.</p> <p>In August, the Council leased a vehicle for Council staff travel. Most staff members have used the vehicle for business travel.</p>
<p align="center">PRESIDENT'S REPORT</p>	<p>The document listing terms of office for Board members was reviewed. D. Barnhart noted that he is not eligible for re-election beyond his current term. J. Shaloiko will make a notation in Council records. J. Grennan will be eligible for two full terms on the Board starting in 2008 since he is currently completing G. Demarest's unexpired term.</p>
<p align="center">COUNCIL COMMUNICATION</p>	<p>J. Shaloiko referred to the communications from NN/LM, CDLC and his thank you letter to Senator Larkin.</p>
<p align="center">ADJOURNMENT</p>	<p><i>D. Barnhart moved to adjourn the meeting at 11:30 AM. Seconded by J. Katz. Motion Carried.</i></p>

Respectfully Submitted,

Kathleen Horodyski
Secretary Pro Tem

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Minutes approved at November 15, 2007 Board of Trustees Meeting