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Minutes February 25, 2010

**Northern New York Library Network
Board of Trustees Meeting
February 25, 2010
Via Conference Call**

The February 25, 2010 meeting of the Northern New York Library Network's Board of Trustees was called to order at 10:02 A.M.

Trustees Present: Chris Hebblethwaite, President; Patrick McIntyre, Vice-President; Michelle Young, Treasurer; Amy Catania; Ellen Darabaner; Bart Harloe; Jennifer Henry; Ewa Jankowska; Sally Rusaw and Malcolm Starks.

Trustees Absent: Steve Bolton, Michael Jeziorski, Gordon Muir and Betsy Whitefield.

Staff Present: John Hammond, Bridget Doyle and Phil Jones.

Agenda

Motion 09/10--14: Patrick McIntyre (Michelle Young) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 09/10--15: Patrick McIntyre (Sally Rusaw) moved to approve the minutes of the December 3, 2009 meeting as distributed. Carried unanimously.

Financial Statements

The Board reviewed and discussed the financial statements for November 2009, December 2009 and January 2010. John Hammond reported CSEA has signed a three-year lease, the first month's rent has been received, and the new tenant is moving into 7 Commerce Lane this week. All of the Network's state aid for fiscal year 2009-2010 has been received, with the exception of Coordinated Collection Development aid, which is paid directly to academic libraries.

Motion 09/10--16: Michelle Young (Malcolm Starks) moved to accept the financial statements for November 2009, December 2009 and January 2010 as distributed.
Carried unanimously.

Approval of Hospital Library Services Program Application John Hammond briefly summarized the Hospital Library Services Program funding application and budget for fiscal year 2010-2011, that were included in Board packets. He noted the program's state aid for fiscal year 2010-2011 is based on an anticipated 4% cut in funding. Projected 2010-2011 state aid only partially covers program salaries for the two base hospital libraries; the program is further augmented with fees paid by participating hospitals. In the event the proposed cuts are modified, grant amounts to the two base hospitals will be adjusted accordingly.

Motion 09/10--17: Bart Harloe (Patrick McIntyre) moved to adopt the resolution to approve the Annual Application and Budget for the Hospital Library Service Program 2010-2011 and authorize the Executive Director to execute all contracts relevant to this program.

Motion Carried. Ellen Darabaner abstained.

Next Meeting Dates

Those Board members present agreed to the proposed meeting dates:

April 8, 2010 Thursday 10:00 A.M. – Network Office in Potsdam

May 20, 2010 Thursday 9:30 A.M. – Board Meeting & Annual Meeting, Mirror

Lake Inn Lake Placid NY (Please note the change from the High Peaks Resort.)

Current Topics

Board members shared and discussed current topics of interest or concern at their respective institutions.

Adjournment

The Board meeting was adjourned at 10:17 A.M.

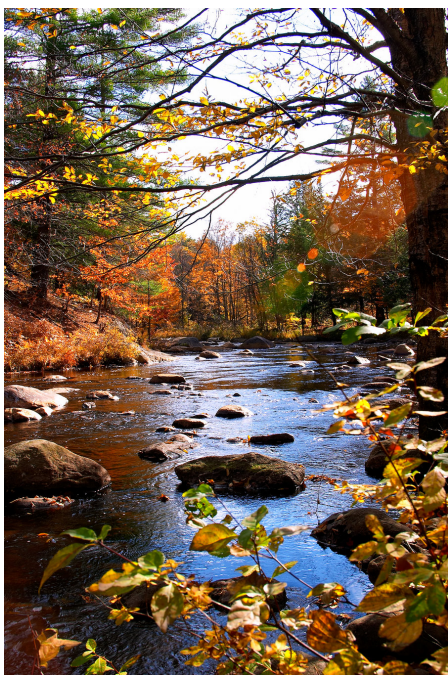
The February 25, 2010 meeting minutes were approved at the April 8, 2010 meeting.

- Next Board Meeting -

April 8, 2010, Thursday, 10:00 AM

Network Office, 6721 US Hwy 11, Potsdam, NY

A Glimpse of NNYLN's Region



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