

FLLS Board of Trustees Meeting Minutes

December 7, 2016

Wednesday, Dec. 7, 2016 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees Present: Eller, Kiehl, Ahner, Melvin, Horvath, Toombs, Schaffer, Zaharis, Hudson.

Absent: Seymour.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh

Others Present: Deb Lewis, Trustee-elect (starting 1/1/17).

PRESIDING

President Eller called the meeting to order at 5:30 PM.

(DOC 16 90)

AGENDA: The meeting agenda was determined to contain no conflicts of interest for any Trustees present.

(DOC 16 91)

The minutes from the Nov.16, 2016 meeting were accepted as presented. – Motion by Toombs.

(DOC 16 92)

The Director's Report was discussed.

New Business:

1. The 2017 meeting dates were unanimously approved as follows: Jan. 18, Feb. 15, Mar. 15, Apr. 19, May 17, June 14, July 19, Aug. 16, Sept. 20, Oct. 13 (Friday – Annual Meeting), Nov. 15, Dec. 6. Excepting the Annual Meeting, all are on Wednesdays and will start at 5:30 pm.
– Motion by Ahner
2. The 2017 Slate of Officers was presented and unanimously approved, as follows: President: Sally Eller. Vice President: Sue Ahner. Secretary: Barbara Melvin. – Motion by Hudson.

COMMITTEE REPORTS

Finance Committee:

(DOC 16 93) Business Manager's Report

Approval of this document was tabled until the next meeting, pending questions to be answered.

(DOC 16 94) Treasurer's Report

(DOC 16 95) Check Register & Debit Report

The above two documents were reviewed and accepted; motion passed. – Motion by Hudson

The Finance Committee has audited and certified the claims presented on DOC 16 95.

(DOC 16 96) The Preliminary budget narrative for 2017 was reviewed and unanimously approved.

– Motion by Schaffer

Next Meeting: The next public meeting will be on January 18, 2017, at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 6:35 PM.

Submitted by: Diana Leigh, Recording Secretary

Approved _____

Date of approval

Barbara Melvin, Secretary

A signed copy of these minutes can be found in the Secretary's Notebook at:
Finger Lakes Library System, 1300 Dryden Road, Ithaca, NY 14850.