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.
Absents: 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.

AGENDA:

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

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

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:

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

Treasurer’s Report

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.

The Preliminary budget narrative for 2017 was reviewed and unanimously approved.

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.