

FLLS Board of Trustees Meeting Minutes

February 21, 2018

Wednesday, February 21, 2018 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees Present: Toombs, Lewis, Horvath, Marteney, Melvin, Zaharis.

Absent: Eller, Kiehl, Seymour, Schaffer, Hudson.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh, Human Resources Administrator Kristi Downham.

PRESIDING

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

(DOC 18 13) AGENDA: No conflicts of interest were found for any Trustees present.

(DOC 18 14) The minutes from the Jan. 17, 2018 meeting were accepted as presented. – Motion by Zaharis.

(DOC 18 15) The Director's Report was discussed.

Old Business:

(DOC 18 08) 1. The Bylaw amendment proposal was unanimously approved. Will be brought before the membership at the annual meeting for ratification. – Motion by Toombs.

New Business:

1. The State Budget was discussed.
2. Advocacy Day was discussed.
3. A straw vote was taken about getting an additional, local attorney to use for non-library-specific questions. It was unanimously agreed that Sarah should look into it.

Finance Committee:

(DOC 18 16) January 2018 Business Manager's Report

(DOC 18 17) January 2018 Treasurer's Report/Check Register & Debit Report

Documents 18-16 & 18-17 were reviewed and accepted; motion passed. – Motion by Melvin.

The Finance Committee has audited and certified the claims presented on DOC 18 17.

Personnel Committee:

(DOC 18 16) The Anti-Harassment and Bullying Policy was unanimously approved. – Motion by Toombs.

6:40 pm Executive Session to discuss union matters. – Motion by Toombs.

6:55 pm President Lewis called an end to the Executive Session

The Union Contract was approved with one abstention (Marteney), retroactive to January 1, 2017. – Motion by Toombs.

Next Meeting: The next public meeting will be on March 14, 2018, at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 6:59 PM.

Submitted by: Barbara Melvin, 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.