

FLLS Board of Trustees Meeting Minutes

Dec. 12, 2018

Wednesday, December 12, 2018 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees Present: Toombs, Lewis, Eller, Horvath, Zaharis, Melvin, Schaffer, Seymour.
Absent: Kiehl, Marteney, Hudson.
FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh, Member Services Librarian Nora Burrows.
Others Present: Steve Moolin, Marty Schlabach, and Sue Heavenrich, all FLLS Trustee-Elects.

PRESIDING President Lewis called the meeting to order at 5:39 PM.
(DOC 18 71) AGENDA: No conflicts of interest were reported by any Trustees present.
(DOC 18 72) The minutes from the Nov. 14, 2018 meeting were accepted as presented. – Motion by Zaharis.
(DOC 18 73) The Director’s Report was discussed.

New Business:

(DOC 18 74) James Stebbins went over the draft budget for 2019. After some discussion, the draft budget was unanimously approved as presented. – Motion by Eller.
(DOC 18 75) The 2019 Slate of Officers was presented and unanimously approved as follows: President, Deb Lewis. Vice President, Kay Zaharis. Secretary, Steve Moolin. – Motion by Toombs.
..... 2019 Meeting Dates were discussed. It was agreed that the January meeting will be on the 23rd; meeting dates for the rest of the year were tabled until next meeting.
..... Hoopla and Overdrive were discussed.
..... The new Trustee newsletter was discussed.
..... A fond farewell and sincere thanks were expressed to our departing Trustees: Barbara Melvin, Georgianna Horvath, and Sally Eller.

Finance Committee:

(DOC 18 76) Nov. 2018 Business Manager’s Report
(DOC 18 77) Nov. 2018 Treasurer’s Report/Check Register & Debit Report
The above two documents were reviewed and accepted; motion passed. – Motion by Toombs.

The Finance Committee has audited and certified the claims presented on DOC 18 77.

Next Meeting: The next public meeting will be on January 23, 2019, at 5:30 pm.

ADJOURNMENT The meeting was adjourned at 7:11 PM.

Submitted by: Diana Leigh, Administrative Assistant

Approved _____
Date of approval

_____ *Deb Lewis, President*

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.