FLLS Board of Trustees Meeting Minutes

November 4, 2015

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, November 4, 2015 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees Present: Kiehl, Ouimette, Eller, Schaffer, Griffin, Jones, Mashlykin
Absent: Ahner, Witherell, Horvath, Melvin

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager Elaine Knapp, Admin Assistant Diana Leigh

Others Present: Diane Pamela, Director of Southworth Library (Dryden)

PRESIDING

President Kiehl called the meeting to order at 5:38 PM.

(DOC 15 67) AGENDA

The meeting agenda was determined to contain no conflicts of interest for any Trustees present, and was unanimously approved. – Motion by Jones

(DOC 15 68) Secretary’s Minutes

The minutes from the last meeting were unanimously approved. – Motion by Griffin

(DOC 15 69) The Director’s Report was discussed.

COMMITTEE REPORTS

New Business:

(DOC 15 70) The proposed Tobacco-free policy was unanimously approved. – Motion by Griffin

(DOC 15 76) The Revision to the FLLS Construction Grant Summary & Recommendations was unanimously approved. – Motion by Jones

(DOC 15 77) The proposed Vision Insurance Offering was unanimously approved. – Motion by Griffin

Finance Committee:

(DOC 15 71) Treasurer’s Reports

(DOC 15 72) Business Manager’s Reports

(DOC 15 73) Check Register & Debit Report

The above three documents were reviewed and unanimously approved. – Motion by Griffin

(DOC 15 74) The Payroll Account Resolution was unanimously approved. – Motion by Jones

(DOC 15 75) The Dryden Bank Resolution was unanimously approved. – Motion by Eller

(DOC 15 78) The Revised Check Signer Resolution was unanimously approved. – Motion by Ouimette

ADJOURNMENT

The meeting was adjourned at 6:38 PM.

Respectfully submitted,

Diana Leigh, Recording Secretary & Christine Griffin, Secretary