The meeting of Finger Lakes Library System Board of Trustees was held Wednesday, April 22, 2015 at System Headquarters 1300 Dryden Road, Ithaca, NY

PRESENT
FLLS Trustees Present: Kiehl, Ouimette, Griffin, Schaffer, Melvin, Ahner, Jones
Absent: Mashlykin, Eller, Horvath
FLLS Staff Present: Business Manager Elaine Knapp, Administrative Assistant Diana Leigh, CNS Manager Rex Helwig, ILL & Reference Coordinator Linda Beins, Education and Outreach Librarian Amanda Schiavulli, Cataloging Manager Deborah Geier
Others Present: Merrilee Witherell, Sara Knobel

PRESIDING
President Kiehl called the meeting to order at 5:31 PM.

AGENDA
The meeting agenda was unanimously approved.
--Motion by Jones

Secretary’s Minutes
The minutes from the last meeting were unanimously approved.
--Motion by Jones

COMMITTEE REPORTS

NEW BUSINESS:
1. Staff presentation on new e-platforms by Beins, Schiavulli, and Helwig.
   Proposal to commit $7,500 per year up to two years for the Zinio platform was unanimously approved.
   --Motion by Melvin

2. Collection Development Policy update, as presented, was unanimously approved.
   --Motion by Jones

3. Cayuga County Trustee: Merrilee Witherell was appointed to fill the remainder of the term vacated by Ellen Baker-Wickstrom. Unanimously approved.
   --Motion by Griffin

4. President Kiehl appointed Patricia Schaffer to the Finance Committee.

5. The Annual Report (DOC 15 18) as presented was unanimously approved
   --Motion by Ahner

FINANCE COMMITTEE:

Business Manager’s Reports
Treasurer’s Reports
Check & Debit Charge Registers
Financial documents were reviewed and unanimously approved as presented.
--Motion by Griffin
PERSONNEL COMMITTEE

7:00 Executive Session
--Motion by Ahner

7:31 End Executive Session
--Motion by Ahner

1. The Personnel Committee recommends to allocate $11,000 additional to the salary budget line. Board approved unanimously.
   --Motion by Schaffer

ADJOURNMENT

The meeting was adjourned at 7:35 PM.

Respectfully submitted,
Diana Leigh, Recording Secretary & Christine Griffin, Secretary