



BOARD OF TRUSTEES MEETING

March 28, 2012

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held Wednesday, March 28, 2012 at System Headquarters 119 E Green Street, Ithaca, NY

**PRESENT** FLLS Trustees Present: Griffin, Rumsey, Ahner, Ouimett, Mashlykin, Jones, Miller  
Absent: Baker-Wikstrom, vanBaarsen, Eller  
Others Present: Executive Director Iraci, Business Manager Knapp, Executive Assistant Taber, Annette Birdsall, and Linda Beins

**PRESIDING** President Griffin called the meeting to order at 5:40 PM.

AGENDA

(DOC 12 14)

The agenda was unanimously approved as presented.  
--Motion by Jones /Second by Ahner

SECRETARY'S MINUTES

(DOC 12 15)

The Secretary's Minutes of the January 25, 2012, meeting were unanimously approved as presented.  
--Motion by Rumsey/Second by Jones

DIRECTOR'S REPORT

(DOC 12 16)

Director Iraci added the following to her written report:

The NYS Budget includes restoration of \$2.16 million, or approximately 3.3%, library aid. Thanks to those that attended Lobby Day on March 6<sup>th</sup> or clicked the button on the website. FLLS Annual Report has been submitted and is included in the board packet. Annette and Marisa are working with the member libraries. Three libraries have not submitted yet and this holds up our state aid. State aid for the Summer Reading Program came thru and the kick off is tomorrow. FLLS had a server failure last week and the backups were corrupted. The DAC held a meeting to propose the CBA/CLDA budget. Director Iraci attended PLA and was offered a huge amount of opportunity for CE and to meet with vendors. She has discussed having a sharing day with others that went to communicate CE workshop information.

COMMITTEE REPORTS

**FINANCE COMMITTEE**

Business Manager's Report, Treasurer's Report, Check Register

(DOC 12 17)

(DOC 12-05 corrected)

The Business Manager's Reports for January 2012 (DOC 12-17), December 2011 (DOC 12-05 corrected),

(DOC 12 18)

(DOC 12 19-20)

Treasurer's Report for January 2012 (DOC 12-18)

Check register for February 2012 (DOC 12-19), and March 2012 (DOC 12-20), were reviewed and unanimously approved as presented.

--Motion by Rumsey/Second by Jones

(DOC 12 25)

The Board of Trustees reviewed and unanimously approved the 2012 Budget – March Revision.

--Motion by Ouimett/Second by Mashlykin

**NEW BUSINESS**

The Board of Trustees reviewed and unanimously approved submission of the Summer Reading Program Grant.

--Motion by Jones/Second by Rumsey

(DOC 12 21)

The Board of Trustees reviewed and unanimously approved submission of the Service Improvement Grant

--Motion by Ahner/Second by Ouimett

(DOC 12 22)

The Board of Trustees reviewed and unanimously certified year end 2011 CBA expenditures.

--Motion by Jones/Second by Rumsey

(DOC 12 24)

The Board of Trustees reviewed and unanimously approved submission of the FLLS 2011 Annual Report.

--Motion by Rumsey/Second by Ahner

The Board of Trustees recertified that FLLS headquarters is CIPA compliant.

--Motion by Jones/Second by Ahner

The Board of Trustees unanimously approved convening a Board Meeting on September 26<sup>th</sup> with September 19<sup>th</sup> as a backup date.

--Motion by Ahner/Second by Jones

**6:25 Executive Session to Discuss Bargaining Unit Negotiations, Plan of Service personnel recommendations and Executive Director Annual Performance Evaluation**

--Motion by Ahner/ Second by Jones

**7:32 End Executive Session**

--Motion by Ahner/Second by Miller

**ADJOURNMENT**

The meeting was adjourned at 8:00 PM

--Motion by Jones

Respectfully submitted,

Michelle Taber, Recording Secretary  
Deborah Jones, Secretary