October 8th, 2014
The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, October 8, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT

FFLS Trustees Present: Kiehl, Baker-Wikstrom, Mashlykin, Ouimette, Horvath, Griffin, Melvin, Ahner
Absent: Jones, Eller, Schaffer
Others Present: Assistant Director Joan Pellikka, Business Manager Elaine Knapp, and Executive Assistant Michelle Taber

PRESIDING

President Kiehl called the meeting to order at 5:34 PM.

AGENDA

The meeting agenda was unanimously approved.
--Motion by Baker-Wikstrom

Secretary’s Minutes
Correction noted to remove name from Executive Session motion.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mortgage NFP Resolution was reviewed and unanimously approved.
--Motion by Griffin

Check & Debit Charge Register was reviewed and unanimously approved as presented.
--Motion by Baker-Wikstrom

The Finance Committee audited and certified the claims presented on DOC 14 67

NEW BUSINESS

The Board of Trustees unanimously approved submission of Construction Grants as presented.
--Motion by Ahner

The Board of Trustees reviewed and unanimously approved the FALCON 2015 Budget as presented.
--Motion by Baker-Wikstrom

PERSONNEL COMMITTEE

6:32 Executive Session to discuss confidential personnel matters.
--Motion by Ahner

7:45 End Executive Session
--Motion by Ahner

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted,
Michelle Taber, Recording Secretary & Christine Griffin, Secretary