

FLLS BOARD OF TRUSTEES MEETING

October 9, 2013

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held Wednesday, October 9, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Griffin, Baker-Wikstrom, Ouimett, Eller, Kiehl, Ahner, Jones  
Absent: Mashlykin, Miller  
Others Present: Executive Director Zuch, Business Manager Knapp, Executive Assistant Taber

PRESIDING President Griffin called the meeting to order at 5:32 PM.

DOC 13 63 Director Zuch added information on the Annual Meeting Awards and Nichols Library visit to the Directors Report.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

DOC 13 64-66 The Business Managers Reports for August 2013 (DOC 13 64), Treasurers Reports for August 2013 (DOC 13 65), the Check Register & Debit Charge Register (DOC 13 66) were reviewed and unanimously approved as presented.

--Motion by Jones

DOC 13 67 The LPL Authorization Designation Resolution was reviewed and unanimously approved as presented.

--Motion by Baker-Wikstrom

**PERSONNELE COMMITTEE**

**6:07 Executive Session to discuss confidential personnel matters regarding restructuring of Cataloging Department**

--Motion by Ahner

**6:22 End Executive Session**

--Motion by Baker-Wikstrom

The Board of Trustees unanimously approved to move forward with the cataloging restructuring as outlined by Director Zuch.

--Motion by Jones

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**NEW BUSINESS**

1. The Board of Trustees reviewed and unanimously approved the submission of the Library and FLLS Construction Grant applications.  
--Motion by Jones
2. The Board of Trustees unanimously approved election of Officers for 2014 as follows:  
President – Gregg Kiehl  
Vice President – Ellen Baker-Wikstrom  
Secretary – Christ Griffin  
--Motion by Ahner
3. The Board of Trustees unanimously approved the hiring of Northeast Renovation Inc. for the garage renovation.  
--Motion by Eller

**ADJOURNMENT**

The meeting was adjourned at 6:48 PM

Respectfully submitted,  
Michelle Taber, Recording Secretary  
Deborah Jones, Secretary