

FLLS Board of Trustees Meeting Minutes

November 12, 2014

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, November 12, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

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

PRESIDING President Kiehl called the meeting to order at 5:30 PM.

(DOC 14 70)

AGENDA

The meeting agenda was unanimously approved.

--Motion by Eller

PERSONNEL COMMITTEE

(DOC 14 72) The Board of Trustees unanimously approved hiring Deborah Joseph Schmidle as Interim Director.

--Motion by Baker-Wikstrom

(DOC 14 73) The Board of Trustees unanimously approved the Human Resources Administrator & State Programs Coordinator job description as presented and appointed Kristi Downham to the position.

--Motion by Melvin

DOC 14 74) The Board of Trustees unanimously approved the Office Assistant job description as presented.

--Motion by Schaffer

The Board of Trustees approved advertising the position of Office Assistant.

--Motion by Eller

NEW BUSINESS

(DOC 14 75) The Board of Trustees unanimously voted to table the Cayuga County Trustee appointment for further discussion.

--Motion by Griffin

PERSONNEL COMMITTEE

6:30 Executive Session to discuss confidential personnel matters.

--Motion by Eller

7:05 End Executive Session

--Motion by Ahner

ADJOURNMENT

The meeting was adjourned at 7:08 PM

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