

FLLS BOARD OF TRUSTEES MEETING

February 26, 2013

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held Tuesday, February 26, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT

FLLS Trustees Present: Griffin, Baker-Wikstrom, Ouimett, Mashlykin, Eller, Kiehl

Absent: Ahner, Jones, Miller, vanBaarsen

Others Present: Executive Director Iraci, Business Manager Knapp, and Executive Assistant Taber

PRESIDING

President Griffin called the meeting to order at 5:50 PM.

AGENDA

DOC 13 15

The meeting agenda was unanimously approved.

--Motion by Baker-Wikstrom

SECRETARY'S MINUTES

DOC 13 16

The Secretary's Minutes of the February 6, 2013 meeting were reviewed and unanimously approved.

--Motion by Eller

DIRECTOR'S REPORT

Director Iraci provided a demonstration of the new FLLS website.

COMMITTEE REPORTS

FINANCE COMMITTEE

DOC 13 17 Treasurer's Report for January 2013

DOC 13 18 Check & Debit Charge Register

were reviewed and unanimously approved as presented.

--Motion by Baker-Wikstrom

The Finance Committee audited and certified the claims presented on DOC 13 18

A motion was made and unanimously approved to designate Trustee Gregg Kiehl to be a non-consumer check signer.

--Motion by Baker-Wikstrom

PERSONNEL COMMITTEE

DOC 13 19 **Amy Starr Zuch**

The Board of Trustees unanimously approved Amy Starr Zuch to be hired as the Executive Director of FLLS.

--Motion by Eller

NEW BUSINESS

DOC 13 20 **CBA/CLDA Budget**

The Board of Trustees unanimously voted to approve the CBA/CLDA Budget.

--Motion by Baker-Wikstrom

ADJOURNMENT

The meeting was adjourned at 6:44 PM

Respectfully submitted,

Michelle Taber, Recording Secretary

Deborah Jones, Secretary