

FLLS BOARD OF TRUSTEES MEETING

March 27, 2013

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, March 27, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Griffin, Baker-Wikstrom, Ahner, Ouimett, Eller, Jones, vanBaarsen, Miller, Kiehl

Absent: Mashlykin

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

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

AGENDA

DOC 13 21

The meeting agenda was unanimously approved.

--Motion by Baker-Wikstrom

SECRETARY'S MINUTES

DOC 13 22

The Secretary's Minutes of the February 26, 2013 meeting were reviewed and unanimously approved after correction.

--Motion by Baker-Wikstrom

DIRECTOR'S REPORT

DOC 13 23

Director Zuch added the following to her report:

TCPL Board Meeting on March 19th

Ovid Edith B Ford Library visit on March 21st. Amanda Schiavulli joined her on the visit to Ovid Library to begin training on System functions.

COMMITTEE REPORTS

FINANCE COMMITTEE

DOC 13 24-25 Business Managers Report for January and February 2013

DOC 13 26 Check Register

were reviewed and unanimously approved as presented.

--Motion by Jones

DOC 13 27 The Board of Trustees unanimously approved a Check Signers Resolution designating Christine Griffin and Gregg Kiehl as non-consumer check signers for FLLS.

--Motion by Jones

DOC 13 28 The Board of Trustees unanimously approved an Investment Policy with Designation of Depositaries changed to include Tioga State Bank, Tompkins County Trust Company, and LPL Financial.

--Motion by Jones

PERSONNEL COMMITTEE

DOC 13 29 **Employee Amanda Schiavulli**

The Board of Trustees unanimously approved ending employee Amanda Schiavulli's probation status.

--Motion by Jones

DOC 13 30

Employee Cost of Living Increase

The Board of Trustees unanimously approved a 2% cost of living increase, retroactive to January 1, 2013, for all employees of FLLS with 1 or more years of service.

--Motion by Eller

NEW BUSINESS

Ford Taurus

The Board of Trustees unanimously voted to sell the Ford Taurus currently owned by FLLS.

--Motion by Ahner

ADJOURNMENT

The meeting was adjourned at 6:38 PM

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