

FLLS BOARD OF TRUSTEES MEETING

April 24, 2013

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held Wednesday, April 24, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

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

PRESIDING President Griffin called the meeting to order at 5:35 PM.

DIRECTOR'S REPORT

DOC 13 23

Director Zuch added the following to her report:

COSAC meeting on Monday, April 22nd

Amy will be the speaker for the Ithaca Downtown Business Women's luncheon on May 2nd

COMMITTEE REPORTS

FINANCE COMMITTEE

DOC 13 34 Business Manager's Report for March 2013

DOC 13 35 Check Register

were reviewed and unanimously approved as presented.

--Motion by Ahner

RELOCATION COMMITTEE

Relocation Report

Karan vanBaarsen's contact feels it will be less expensive to renovate the building located at 1300 Dryden Rd, Ithaca than buy property and build a new building. The Dryden Rd location has property in back for an addition, paved parking lot, municipal water and sewer, etc.

Motion was made to give the realtor authority to make an offer at the lowest amount she would recommend on the property located at 1300 Dryden Rd, Ithaca, with contingencies and not to exceed \$350,000. All voted in favor.

--Motion by vanBaarsen

Motion was made to hire GA Architects, PLLC pending Relocation Committee review of the feasibility report and references. All voted in favor.

--Motion by vanBaarsen

NEW BUSINESS

DOC 13 36 **FLLS 2012 Annual Report**

The Board of Trustees reviewed and unanimously approved the submission of the FLLS 2012 Annual Report.

--Motion by Eller

ADJOURNMENT

The meeting was adjourned at 7:03 PM

Respectfully submitted,

Elaine Knapp, Business Manager

Deborah Jones, Secretary