

FLLS BOARD OF TRUSTEES MEETING  
June 19, 2013  
MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held  
Wednesday, June 19, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

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

Absent:

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

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

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

DOC 13 40-41 Annual Audit Report and Form 990 were reviewed and unanimously approved as presented.  
--Motion by vanBaarsen

DOC 13 42-48 The Business Managers Reports for April 2013 (DOC 13 42) and May 2013 (DOC 13 43), Treasurers Reports for February 2013 (DOC 13 44), March 2013 (DOC 13 45), April 2013 (DOC 13 46), May 2013 (DOC 13 47), the Check Register (DOC 13 48) were reviewed and unanimously approved as presented.  
--Motion by Baker-Wikstrom

DOC 13 49 The Check Signers Resolution was reviewed and unanimously approved as presented.  
--Motion by Baker-Wikstrom

DOC 13 50 The Equipment Reserve Funds Resolution was reviewed and unanimously approved as presented.  
--Motion by Ahner

DOC 13 51 The Board of Trustees unanimously approved appointing Sharon Campanella to the Treasurer position.  
--Motion by Jones

**NEW BUSINESS**

DOC 13 52 **Construction Grant Guidelines**  
The Board of Trustees reviewed and unanimously approved Construction Grant Guidelines as presented.  
--Motion by Ahner

**ADJOURNMENT**

The meeting was adjourned at 7:15 PM

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