

FLLS Board of Trustees Meeting Minutes

September 17, 2014

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, September 17, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

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

PRESIDING President Kiehl called the meeting to order at 5:33 PM.

(DOC 14 53) AGENDA
The meeting agenda was unanimously approved.
--Motion by Baker-Wikstrom

(DOC 14 54) Secretary's Minutes
Correction noted of last name Kiehl from Keihl.

COMMITTEE REPORTS

FINANCE COMMITTEE

(DOC 14 55-56) Business Manager's Reports for July 2014 (DOC 14 55) and August 2014 (DOC 14 56)

(DOC 14 57-58) Treasurer's Reports for July 2014 (DOC 14 57) and August 2014 (DOC 14 58)

(DOC 14 59) 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 14 59

NEW BUSINESS

(DOC 14 60) The Board of Trustees unanimously approved submission of a variance request for Lodi Whittier Library (DOC 14 50).
--Motion by Baker-Wikstrom

(DOC 14 61) The Board of Trustees approved the submission of a variance request for Seneca Falls Library. Trustee Barbara Melvin abstained.
--Motion by Ahner

The Board of Trustees unanimously approved the submission of a variance request for Tompkins County Public Library.
--Motion by Griffin

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PERSONNEL COMMITTEE

6:12 Executive Session to discuss confidential personnel matters.

--Motion by Jones

7:07 End Executive Session

--Motion by Baker-Wikstrom

ADJOURNMENT

The meeting was adjourned at 7:08 PM

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