

MINUTES OF THE FIFTY SIXTH FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The fifty-sixth annual meeting of the Finger Lakes Library System was held October 17, 2014 at the Ithaca Country Club, Tompkins County. The meeting was attended by 177 people: legislators, librarians, trustees, staff and guests of the System.

LEGISLATIVE MEET & GREET

The Annual Meeting began with a Meet & Greet attended by the following legislators: Assemblyman Philip Palmesano, Assemblyman Christopher Friend, and Cathy Emilian representing Assemblywoman Barbara Lifton.

MINUTES OF THE BUSINESS MEETING

PRESIDING President Gregg Kiehl called the meeting to order at 10:36 AM.

PRESIDENT & DIRECTOR REPORTS

TRUSTEE VOTE

The following candidates were approved for terms on the Board of Trustees:
Seneca County: Sally Eller, term expires 2019

ADJOURNMENT

With no further business, President Kiehl adjourned the meeting at 11:00 AM.

SPEAKER Brian Hildreth, Executive Director of Southern Tier Library System

LUNCHEON & AWARDS

The following won the drawing for baskets of material for their library:

Kellogg Free Library, Peck Memorial Library, Apalachin Library, Lamont Memorial Free Library, and Waterloo Library & Historical Society.

The following awards were presented:

1. **Joan Cooke Youth Services Award** – presented to **Sarah Glogowski**, Tompkins County Public Library, presented by Amanda Schiavulli, Education & Outreach Librarian, Finger Lakes Library System.
2. **Library Director of the Year Award** – presented to **Mike Caraher**, Seneca Falls Library, presented by Joan Pellikka, Assistant Director, Finger Lakes Library System.
3. **Ruth Polson Distinguished Service Award** – presented to **Barbara Melvin**, Ulysses Philomathic Library, Trumansburg, presented by Linda Beins, Interlibrary Loan and Reference Librarian, Finger Lakes Library System.
4. **Library Trustee of the Year Award** – presented to **Brian Brown**, Aurora Free Library, presented by Gregg Kiehl, President, Finger Lakes Library System Board of Trustees.
5. **Outreach Award** – presented to **Lisa Carr**, Director, Seymour Public Library, Auburn, presented by Georgianna Horvath, Literacy Volunteers of Broome-Tioga Counties.
6. **Jan Aguirre Customer Service Award** – presented to **Jenny Clark** of Cortland Free Library, Presented by Rex Helwig, Computer Network Services Manager, Finger Lakes Library System.

Respectfully submitted,

Michelle Taber, Recording Secretary
Christine Griffin, Secretary, Board of Trustees