August 21, 2019

Wednesday, August 21, 2019 at System Headquarters 1300 Dryden Road, Ithaca, NY.

<u>PRESENT</u>	<u>FLLS Trustees Present</u> : Lewis, Moolin, Schaffer, Schlabach, Zaharis, Heavenrich, Toombs. <u>Absent:</u> Kiehl, Marteney, Seymour, Hudson.	
	FLLS Staff Present: Executive Director Sarah Glog Business Manager James Stebbins, State Program	
PRESIDING	President Lewis called the meeting to order at 5:32 PM.	
(DOC 19 49)	AGENDA: No conflicts of interest were reported by any Trustees present.	
(DOC 19 50)	The minutes from the July 17, 2019 meeting wer	re accepted as presented. – Motion by Toombs.
(DOC 19 51)	The Director's Report was discussed.	
New Business:	<u>:</u>	
(DOC 19 52)	A new construction grant for FLLS to have a port decision to apply for the grant was unanimously	approved. – Motion by Heavenrich.
	> Kristi went over Member Libraries' construction	
	> Sarah led a discussion on e-content and pricing. It w to certain publishers and to hoopla regarding their pr	_
	> Sarah gave an update on Member Libraries.	detices. Wotion by Woomin
Policy Commit		
(DOC 19 53)	Marty Toombs presented a proposed wording change	e for the Bylaws, to be voted on next month.
Personnel Com	nmittee:	
	Kay Zaharis gave an update regarding retiree hea	alth insurance.
Finance Comm	nittee:	
(DOC 19 54)	July 2019 Business Manager's Report	
(DOC 19 55)	July 2019 Treasurer's Report/Check Register & D	ebit Report
The above two	o documents were reviewed and accepted; motion	passed. – Motion by Moolin.
	ommittee has audited and certified the claims pro	·
Next Meeting:	: The next public meeting will be on September 18	s, 2019, at 5:30 pm.
ADJOURNMEN	The meeting was adjourned at 6:58 PM.	
Submitted by:	Diana Leigh, Administrative Assistant	
Approved		
	Date of approval St	eve Moolin, Secretary

A signed copy of these minutes can be found in the Secretary's Notebook at: Finger Lakes Library System, 1300 Dryden Road, Ithaca, NY 14850.