FLLS Board of Trustees Meeting Minutes

Wednesday, July 15, 2020 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT
FLLS Trustees (attended through Zoom): Moolin, Heavenrich, Toombs, Zaharis, Lewis, Schaffer, Marteney, Bogard.
Absent: Mannino, Seymour, Hudson.
FLLS Staff Present: Executive Director Sarah Glogowski. Attended through Zoom: Administrative Assistant Diana Leigh, Education and Outreach Librarian Jenny Shonk.

PRESIDING
President Moolin called the meeting to order at 5:31 PM.

AGENDA: No conflicts of interest were reported by any Trustees present.

The minutes from the June 17, 2020 meeting were accepted as presented, with one abstention (Bogard).
– Motion by Toombs.

Finance Committee:
(DOC 20 47) AGENDA: No conflicts of interest were reported by any Trustees present.
(DOC 20 48) The minutes from the June 17, 2020 meeting were accepted as presented, with one abstention (Bogard).
– Motion by Toombs.

The Finance Committee has audited and certified the claims presented on DOC 20 51.

New Business:

> Jenny gave an overview of the services FLLS provides to our area correctional facilities.
>

Old Business:

> There was a brief discussion regarding trustee terms that will expire this year.
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Next Meeting: The next public meeting will be on August 19, 2020, at 5:30 pm.

ADJOURNMENT: The meeting was adjourned at 6:22 PM. Submitted by: Diana Leigh, Administrative Assistant

Approved ________________________________
Date of approval __________________________
Sue Heavenrich, Secretary

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