MINUTES OF THE SIXTY-SECOND FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The sixty-second annual meeting of the Finger Lakes Library System was held October 16, 2020 at the Finger Lakes Library System, Ithaca, NY, in Tompkins County, conducted over ZOOM (virtually). The meeting was attended by 73 people, including: trustees, librarians & staff, and guests of the System.

MINUTES OF THE BUSINESS MEETING

Presiding: President Steve Moolin called the meeting to order at 10:03 AM.

President & Director Reports

Roll Call: One or more Trustees from each of the following libraries were in attendance:
- AURO, POP, MOR, WEED, CORT, CIN, MARA, HOM, OVID, INT, LODI, SENF, WAT, APAL,
- BERK, NIC, CAN, OWE, NEVA, LAN, NEW, DRY, TCPL, TRU.

Previous Year’s Minutes: The Minutes from the Annual Meeting of 2019 were unanimously approved.

Bylaws Ratification: The updated bylaws, presented by FLLS Board of Trustees, were unanimously ratified.

Trustee Vote: The following candidates were approved for terms on the FLLS Board of Trustees:

- **Cayuga County**: Elaine E. Meyers, term expires 2025
  Cindy Buerkle, term expires 2025
- **Cortland County**: Martsje van der Schaaf, term expires 2025
- **Seneca County**: Martin Toombs, term expires 2025
- **Tompkins County**: Elizabeth Hudson, term expires 2025
- **At Large**: Cynthia Mannino, term expires 2025

Adjournment: With no further business, President Moolin adjourned the business meeting at 10:34 AM.

SPEAKER: Sarah Glogowski, FLLS Executive Director, gave a “State of the State” address, discussing FLLS, our member libraries, and the NY State budget in the midst of the pandemic, followed by Q&A.

The annual meeting concluded at 11:20 AM.

Respectfully submitted,

Diana Leigh, Recording Secretary
Sue Heavenrich, Secretary, Board of Trustees