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

The sixty-first annual meeting of the Finger Lakes Library System was held October 18, 2019 at the Shepard Hills Country Club, Waverly, NY, in Tioga County. The meeting was attended by 80 people, including: 43 trustees, 35 librarians & staff, 1 volunteer, and 1 guest of the System (the speaker).

NETWORKING BREAKFAST

The Annual Meeting began with a continental breakfast during which attendees could make introductions, mingle, and chat before the start of business.

MINUTES OF THE BUSINESS MEETING

Presiding: President Deb Lewis called the meeting to order at 10:18 AM.

President & Director Reports

Roll Call: One or more Trustees from each of the following libraries were in attendance:

   APAL, AURO, BERK, CAN, CIN, CORT, INT, LAN, LODI, NEVA, NEW, NIC, OVID,
   OWE, POP, SENF, TRU, UNS, WAV, WEED.

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

   **Seneca County:** Michelle Bogard, term expires 2024
   **At Large:** Cynthia Mannino, term expires 2020

Previous Year’s Minutes: The Minutes from the Annual Meeting of 2018 were approved unanimously.

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

Adjournment: With no further business, President Lewis adjourned the meeting at 10:30 AM.

SPEAKER: Stephanie “Cole” Adams, attorney for Ask the Lawyer service, gave a presentation about “Legal Issues Facing Libraries Today.”

LUNCHEON and RAFFLE:

   The following libraries won drawings for library materials:
   Hazard (Poplar Ridge), Berkshire, Aurora, Ulysses Philomathic (Trumansburg).
   The following libraries won drawings for Amazon gift cards:
   Candor, Waterloo, Newfield, Interlaken, and Edith B. Ford (Ovid).

Respectfully submitted,
Diana Leigh, Recording Secretary
Steve Moolin, Secretary, Board of Trustees

~ Approved at 2020 Annual Meeting 10-16-2020 ~