



## **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