



FINGER LAKES LIBRARY SYSTEM

MINUTES OF THE FIFTY-SEVENTH FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The fifty-seventh annual meeting of the Finger Lakes Library System was held October 16, 2015 at the Ithaca Country Club, Tompkins County. The meeting was attended by 100 people, including: legislators, trustees, librarians, staff, and guests of the System.

LEGISLATIVE MEET & GREET

The Annual Meeting began with a Meet & Greet attended by the following legislators: Assemblyman Philip Palmesano, Senator Tom O'Mara, Senator James Seward, Cathy Emilian representing Assemblywoman Barbara Lifton, and Tia Zink, Administrator of the Books Program in Senate District 52.

MINUTES OF THE BUSINESS MEETING

Presiding: President Gregg Kiehl called the meeting to order at 11:00 AM.

President & Director Reports

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

APAL, AUB, AURO, BERK, CAN, CATO, CIN, DRY, HOM, LAN, LODI, NEW, OVID, POP, SENF, SPE, TCPL, TRU

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

Cayuga County: Sue Ahner, term expires 2020
Cortland County: Kay Zaharis, term expires 2020
Cortland County: Gary Seymour, term expires 2020
Seneca County: Deborah Jones, term expires 2020
Tompkins County: Liz Hudson, term expires 2020

Previous Year's Minutes: The Minutes from the Annual Meeting of 2014 were approved unanimously.

Adjournment: With no further business, President Kiehl adjourned the meeting at 12:31 PM.

SPEAKER: Jason Griffey, Library Technology Consultant and Author

LUNCHEON & AWARDS: *The following won drawings for baskets of material for their libraries:*

Kellogg Free Library, Tappan-Spaulling Memorial Library, Seneca Falls Library, Candor Free Library, Peck Memorial Library, and Spencer Library.

The following awards were presented:

1. **Joan Cooke Youth Services Award** – presented to **Tara Montoney**, Seneca Falls Library, presented by Amanda Schiavulli, Education & Outreach Librarian, Finger Lakes Library System.
2. **Ruth Polson Distinguished Service Award** – presented to **Sally Eller**, Ford Memorial Library, Ovid, presented by Jean Currie, Library Trustees Association.
3. **Library Trustee of the Year Award** – presented to **Shawn Raymond**, Powers Library, Moravia, presented by Gregg Kiehl, President, Finger Lakes Library System Board of Trustees.
4. **Outreach Award** – presented to **LuAnn Whirl**, Director, Berkshire Free Library, presented by Georgianna Horvath, Literacy Volunteers of Broome-Tioga Counties.
5. **Jan Aguirre Customer Service Award** – presented to **Kathleen Sherman**, Seymour Public Library, Auburn, presented by Rex Helwig, Computer Network Services Manager, Finger Lakes Library System.
6. **Library Director of the Year Award** – presented to **Susie Gutenberger**, Lansing Community Library, presented by Sarah Glogowski, Executive Director, Finger Lakes Library System.

Respectfully submitted,

Diana Leigh, Recording Secretary
Christine Griffin, Secretary, Board of Trustees