

FLLS Board of Trustees Meeting Minutes

September 20, 2017

Wednesday, September 20, 2017 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees Present: Eller, Toombs, Schaffer, Lewis, Kiehl, Melvin, Seymour, Horvath.

Absent: Hudson, Zaharis, Ahner.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh, Human Resources Coordinator Kristi Downham.

PRESIDING President Eller called the meeting to order at 5:32 PM.

(DOC 17 63) AGENDA: No conflicts of interest were found for any Trustees present.

(DOC 17 64) The minutes from the Aug. 23, 2017 meeting were accepted as presented. – Motion by Toombs.

(DOC 17 65) The Director's Report was discussed.

New Business:

(DOC 17 66) Trustee Sue Ahner's resignation letter was read and unanimously accepted. – Motion by Toombs.

(DOC 17 67) Kristi Downham went over the Construction Grant applications, which were discussed and approved as presented, with Melvin and Eller abstaining. – Motion by Toombs.

(DOC 17 68) Trustee nomination of Susan Marteney of Cayuga County (discussion). Other discussion items included the upcoming Annual Meeting, and out-of-system ILL borrowing policies and practices.

Finance Committee:

(DOC 17 69) August 2017 Business Manager's Report

(DOC 17 70) August 2017 Treasurer's Report/Check Register & Debit Report

The above two documents were reviewed and accepted; motion passed. – Motion by Lewis.

The Finance Committee has audited and certified the claims presented on DOC 17 70.

Next Meeting: The next public meeting will be the Annual Meeting, on October 13, 2017, at 9:30 am, at the Seneca Falls Country Club.

ADJOURNMENT The meeting was adjourned at 6:40 PM.

Submitted by: Diana Leigh, Recording Secretary

Approved _____

Date of approval

Barbara Melvin, Secretary

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