

# FLLS Board of Trustees Meeting Minutes

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**June 24, 2015**

The meeting of Finger Lakes Library System Board of Trustees was held  
Wednesday, June 24, 2015 at System Headquarters 1300 Dryden Road, Ithaca, NY

**PRESENT**      FLLS Trustees Present: Kiehl, Ouimette, Griffin, Ahner, Jones, Eller, Horvath, Schaffer, Melvin  
Absent: Witherell, Mashlykin  
FLLS Staff Present: Business Manager Elaine Knapp, Admin Assistant Diana Leigh  
Others Present: Sarah Glogowski

**PRESIDING**      President Kiehl called the meeting to order at 5:37 PM.  
(DOC 15 29)

AGENDA

The meeting agenda was determined to contain no conflicts of interest for any Trustees present, and was unanimously approved.

– Motion by Jones

(DOC 15 30)      Secretary's Minutes

The minutes from the last meeting were approved with no changes or additions by President Kiehl .

(DOC 15 31)      The Director's Report was discussed.

**COMMITTEE REPORTS**

**NEW BUSINESS:**

(DOC 15 32)      Updated Resolution for Check Signing Authorization was unanimously approved.  
– Motion by Eller

(DOC 15 33)      Updated Resolution for Borrowing Authority was unanimously approved.  
– Motion by Jones

**FINANCE COMMITTEE:**

(DOC 15 26)      Business Manager's Reports

(DOC 15 27)      Treasurer's Reports

(DOC 15 28)      Check & Debit Charge Registers

Financial documents were reviewed and unanimously approved as presented.

– Motion by Griffin

**PERSONNEL COMMITTEE**

The Personnel Committee's recommendation to appoint Sarah Glogowski to the position of Executive Director, as of July 6, 2015, was unanimously approved.

– Motion by Ahner

**ADJOURNMENT**      The meeting was adjourned at 6:19 PM.

Respectfully submitted,  
Diana Leigh, Recording Secretary & Christine Griffin, Secretary