

FLLS Board of Trustees Meeting Minutes

May 20, 2015

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, May 20, 2015 at System Headquarters 1300 Dryden Road, Ithaca, NY

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

PRESIDING President Kiehl called the meeting to order at 5:33 PM.

(DOC 15 22)

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 23)

Secretary's Minutes

The minutes from the last meeting were unanimously approved.

--Motion by Jones

(DOC 15 24)

The Director's Report was discussed.

COMMITTEE REPORTS

NEW BUSINESS:

1. HR Proposal for Personnel Committee (DOC 15 25)

Proposal to commit up to \$500 for the salary reports, as presented, was unanimously approved.

--Motion by Eller

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 Witherell

Building Update - as presented by Knapp, was discussed.

PERSONNEL COMMITTEE

6:12 Executive Session

--Motion by Ahner

6:36 End Executive Session

--Motion by Eller

1. The Personnel Committee's recommendation to extend an offer for the position of Executive Director to an individual was unanimously approved.

--Motion by Ouimette

FLLS Board of Trustees Meeting Minutes

ADJOURNMENT

The meeting was adjourned at 6:42 PM.

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