



BOARD OF TRUSTEES MEETING

January 25, 2012

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held Wednesday, January 25, 2012 at System Headquarters 119 E Green Street, Ithaca, NY

- PRESENT** FLLS Trustees: Griffin, Rumsey, Baker-Wikstrom, Ouimette, Mashlykin, Eller, Jones
Absent: Ahner, vanBaarsen, Miller
Others Present: Executive Director Iraci, Business Manager Knapp, Executive Assistant Taber, Rex Helwig, and Linda Beins
- PRESIDING** President Griffin called the meeting to order at 5:34 PM.

AGENDA

- (DOC 12 01) The agenda was unanimously approved as presented.
--Motion by Baker-Wikstrom /Second by Jones

SECRETARY'S MINUTES

- (DOC 12 02) The Secretary's Minutes of the December 7, 2011, meeting were unanimously approved as presented.
--Motion by Baker-Wikstrom/Second by Jones

DIRECTOR'S REPORT

- (DOC 12 03) Director Iraci added the following to her written report:
Indications are that FLLS NYS 2012 funding will be flat. NYLA is working toward legislation to restore 4%. About 88 people registered for the Michael Borges presentation, but due to inclement weather conditions approximately 65 attended. Assemblywoman Barbara Lifton and Tia Zink, a representative for Senator Libous, both attended the presentation. Cayuga County reduced FLLS funding 25% versus the proposed 50%. They have stated their goal is to zero out library funding and want libraries to pursue a tax levy. Seneca County is also warning they want libraries/systems out of their budget.

COMMITTEE REPORTS

FINANCE COMMITTEE

Business Manager's Report, Treasurer's Report, Check Register

- (DOC 12 04 - 05) The Business Manager's Reports for November 2011(DOC 12-04), December 2011 (DOC 12-05),
(DOC 12 06 - 07) Treasurer's Reports for November 2011 (DOC 12-06), December 2011 (DOC 12-07),
(DOC 12 08 - 09) Check registers for December 2011 (DOC 12-08), and January 2012 (DOC 12-09), were reviewed and unanimously approved as presented.
--Motion by Jones/Second by Rumsey
- (DOC 12 10) The Board of trustees reviewed and unanimously approved the 2011 Year End Financial Review.
--Motion by Baker-Wikstrom/Second by Eller
- (DOC 12 11) The Board of trustees reviewed and unanimously approved the 2012 Budget – January Revision.
--Motion by Rumsey/Second by Ouimett
- (DOC 12 12) The Board of trustees reviewed and unanimously approved a resolution allowing the Executive Director and/or the Board President to borrow on behalf of FLLS if necessary in amounts no greater than \$200,000.
--Motion by Baker-Wikstrom/Second by Jones

(DOC 12 13)

The Board of trustees reviewed and unanimously approved a resolution designating Deborah A Kelsey (non-board member), Christine Griffin, and Mary Ellen Rumsey (both trustees) to be non-consumer check signers.

--Motion by Jones/Second by Eller

NEW BUSINESS

The Board of trustees reviewed and unanimously approved the Direct Access Plan Draft.

--Motion by Eller/Second by Baker-Wikstrom

The Board of trustees unanimously approved payment of one year of enhanced NYLA dues, which will be used towards collaborative advocacy.

--Motion by Rumsey/Second by Jones

7:47 Executive Session to Discuss Bargaining Unit Negotiations and a Specific Personnel Matter

--Motion by Rumsey

8:38 End Executive Session

--Motion by Baker-Wikstrom/Second by Rumsey

The Board of Trustees unanimously approved giving the non-union employees a 2% raise immediately, effective 1/1/2012. The UAW employees will receive a 2% raise retroactive to 1/1/2012 when the union contract is signed.

--Motion by Jones/Second by Eller

The Board of Trustees unanimously approved Kim Iraci and Elaine Knapp to continue negotiations with the UAW bargaining unit.

--Motion by Baker-Wikstrom/Second by Rumsey

ADJOURNMENT

The meeting was adjourned at 8:55 PM

--Motion by Baker-Wikstrom/Second by Jones

Respectfully submitted,

Michelle Taber, Recording Secretary
Deborah Jones, Secretary