



BOARD OF TRUSTEES MEETING

August 1, 2012

MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, August 1, 2012 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Griffin, Ahner, Ouimett, Mashlykin, Eller, Jones, vanBaarsan, Miller
Absent: Rumsey, Baker-Wikstrom
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 62)

The agenda was unanimously approved after adding "Rex Helwig - Presentation of the Polaris Budget" below Finance Committee prior to the Business Reports and adding Executive Session under the Personnel Committee.

--Motion by Jones /Second by Ouimett

SECRETARY'S MINUTES

(DOC 12 63)

The Secretary's Minutes of the June 20, 2012 meeting were reviewed and unanimously approved as presented.

--Motion by vanBaarsan/Second by Jones

DIRECTOR'S REPORT

(DOC 12 64)

Director Iraci added the following to her written report:

Attendance was great for the Rebekkah Smith Aldrich workshops and the evaluations were positive. FLLS is waiting for State Aid and won't know what the formulas will be until it's released. Director Iraci will be in Albany August 15-17 to attend the PULISDO Conference.

COMMITTEE REPORTS

FINANCE COMMITTEE

***2013 Polaris Budget**

After a presentation by Rex Helwig regarding the need for an increase in the 2013 Polaris Budget the Board of Trustees reviewed his request and unanimously approved a 4% increase.

--Motion by Eller/Second by Jones

***Business Manager's Report, Treasurer's Report, Check Register and Bill Sheet**

(DOC 12 65)

The Business Manager's Report for June 2012

(DOC 12 66)

Treasurer's Report for June 2012

(DOC 12 67)

Check register for July 3-31, 2012 & Debit Charge Register for June 2012 were reviewed and unanimously approved as presented.

--Motion by vanBaarsen/Second by Jones

The Finance Committee audited and certified the claims presented on DOC 12 67

PERSONNEL COMMITTEE

6:42 Executive Session to discuss confidential personnel matters

--Motion by Ahner/Second by vanBaarsen

6:52 End Executive Session

--Motion by vanBaarsen/Second by Jones

* Probationary Employee Review

The Board of Trustees unanimously approved ending employee John Leonard's probation. Employee Louis Pacelli will remain on probation thru October 2012 at which time the Board of Trustees will review the status.

--Motion by vanBaarsen/Second by Jones

SYSTEM SERVICES COMMITTEE

*5 Year Plan of Service Draft

The Board of Trustees unanimously approved the 5 Year Plan of Service Draft be presented to the member libraries for feedback.

--Motion by Eller/Second by vanBaarsen

ADJOURNMENT

The meeting was adjourned at 7:20 PM

--Motion by Jones

Respectfully submitted,

Michelle Taber, Recording Secretary

Deborah Jones, Secretary