

BOARD OF TRUSTEES MEETING

October 17, 2012

MINUTES

A meeting of Finger Lakes Library System Board of Trustees was held  
Wednesday, October 17, 2012 at Springside Inn, Auburn, NY

PRESENT FLLS Trustees Present: Griffin, Rumsey, Baker-Wikstrom, Ahner, Eller, Jones, vanBaarsan  
Absent: Miller, Ouimett, Mashlykin  
Others Present: Executive Director Iraci and Executive Assistant Taber

PRESIDING President Griffin called the meeting to order at 1:17 PM.

**PERSONNEL COMMITTEE**

The Board of Trustees unanimously approved ending employee Louis Pacelli's probation.  
--Motion by Rumsey/Second by Baker-Wikstrom

**NEW BUSINESS**

(DOC 12 93) Lodi Whittier Library Variance Request  
was reviewed and unanimously approved for submission as presented.  
--Motion by Eller/Second by Baker-Wikstrom

**ADJOURNMENT**

The meeting was adjourned at 1:31 PM  
--Motion by Ahner

Respectfully submitted,  
Michelle Taber, Recording Secretary  
Deborah Jones, Secretary