

FLLS Board of Trustees Meeting Minutes

October 8th, 2014

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, October 8, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Kiehl, Baker-Wikstrom, Mashlykin, Ouimette, Horvath, Griffin, Melvin, Ahner
Absent: Jones, Eller, Schaffer
Others Present: Assistant Director Joan Pellikka, Business Manager Elaine Knapp, and Executive Assistant Michelle Taber

PRESIDING President Kiehl called the meeting to order at 5:34 PM.

(DOC 14 63)

AGENDA

The meeting agenda was unanimously approved.

--Motion by Baker-Wikstrom

(DOC 14 64)

Secretary's Minutes

Correction noted to remove name from Executive Session motion.

COMMITTEE REPORTS

FINANCE COMMITTEE

(DOC 14 66) Mortgage NFP Resolution was reviewed and unanimously approved.

--Motion by Griffin

(DOC 14 67) Check & Debit Charge Register

was reviewed and unanimously approved as presented.

--Motion by Baker-Wikstrom

The Finance Committee audited and certified the claims presented on DOC 14 67

NEW BUSINESS

(DOC 14 68) The Board of Trustees unanimously approved submission of Construction Grants as presented.

--Motion by Ahner

(DOC 14 69) The Board of Trustees reviewed and unanimously approved the FALCON 2015 Budget as presented.

--Motion by Baker-Wikstrom

PERSONNEL COMMITTEE

6:32 Executive Session to discuss confidential personnel matters.

--Motion by Ahner

7:45 End Executive Session

--Motion by Ahner

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted,
Michelle Taber, Recording Secretary & Christine Griffin, Secretary