

FLLS Board of Trustees Meeting Minutes

March 26, 2014

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, March 26, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Keihl, Ouimette, Mashlykin, Horvath, Jones, Griffin, Melvin
Absent: Baker-Wikstrom, Ahner, Eller, Shaffer
Others Present: Executive Director Starr Zuch, Business Manager Knapp and Executive Assistant Taber

PRESIDING President Keihl called the meeting to order at 5:58 PM.

(DOC 14 17)

AGENDA

The meeting agenda was unanimously approved after adding Committee Assignments under New Business.

--Motion by Jones

COMMITTEE REPORTS

FINANCE COMMITTEE

(DOC 14 20-21) Business Manager's Reports for January 2014 (DOC 14 20) and February 2014 (DOC 14 21)

(DOC 14 22-23) Treasurer's Reports for January 2014 (DOC 14 22) and February 2014 (DOC 14 23)

(DOC 14 24) Check & Debit Charge Register

were reviewed and unanimously approved as presented.

--Motion by jones

The Finance Committee audited and certified the claims presented on DOC 14 24

Personnel Committee

(DOC 14 25) State Programs Coordinator Position

Kristi Downham was unanimously appointed to the State Programs Coordinator position.

--Motion by Jones

NEW BUSINESS

(DOC 14 26) FLLS Annual Report

was reviewed and the Board of Trustees unanimously voted to submit as presented.

--Motion by Ouimette

2014 Committee Assignments - Updated

Finance: Ellen Baker-Wikstrom, Sally Eller, Barbara Melvin

Personnel: Sue Ahner, Christine Griffin, Deb Jones

System Services: Amoret Ouimett, Mary Jo Mashlykin, Georgianna Horvath

ADJOURNMENT

The meeting was adjourned at 6:47 PM

--Motion by Jones

Respectfully submitted,

Michelle Taber, Recording Secretary

Christine Griffin, Secretary