

# FLLS Board of Trustees Meeting Minutes

**May 28, 2014**

The meeting of Finger Lakes Library System Board of Trustees was held  
Wednesday, May 28, 2014 at System Headquarters 119 E Green Street, Ithaca, NY

**PRESENT** FLLS Trustees Present: Ouimette, Horvath, Jones, Griffin, Melvin, Baker-Wikstrom, Ahner, Eller, Shaffer, Kiehl

Absent: Mashlykin

Others Present: Executive Director Amy Starr Zuch , 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 32)

AGENDA

The meeting agenda was unanimously approved.

--Motion by Eller

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

(DOC 14 35) Annual Audit and Financial Statement

presented by Chris Mott of Sciarabba Walker, was reviewed and unanimously approved as presented.

--Motion by Baker-Wikstrom

(DOC 14 36-37) Business Manager's Reports for March 2014 (DOC 14 36) and April 2014 (DOC 14 37)

(DOC 14 38-39) Treasurer's Reports for March 2014 (DOC 14 38) and April 2014 (DOC 14 39)

(DOC 14 40) Check & Debit Charge Register

were reviewed and unanimously approved as presented.

--Motion by Baker-Wikstrom

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

**PERSONNEL COMMITTEE**

(DOC 14 41) Training Coordinator Andrea Heilig Probationary Appointment

The Board of Trustees unanimously approved ending the employment probation period for Andrea Heilig.

--Motion by Jones

**ADJOURNMENT**

The meeting was adjourned at 6:57 PM

Respectfully submitted,

Michelle Taber, Recording Secretary

Christine Griffin, Secretary