

FLLS BOARD OF TRUSTEES MEETING
August 28, 2013
MINUTES

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, August 28, 2013 at System Headquarters 119 E Green Street, Ithaca, NY

PRESENT FLLS Trustees Present: Griffin, Baker-Wikstrom, Ouimett, Mashlykin, Eller, vanBaarsen, Miller, Kiehl,
Absent: Ahner, Jones
Others Present: Executive Director Zuch, Business Manager Knapp, Executive Assistant Taber

PRESIDING President Griffin called the meeting to order at 5:30 PM.

COMMITTEE REPORTS

FINANCE COMMITTEE

DOC 13 56-59 The Business Managers Reports for June 2013 (DOC 13 56) and July 2013 (DOC 13 57), Treasurers Reports
for July 2013 (DOC 13 58), the Check Register & Debit Charge Register (DOC 13 59) were reviewed and
unanimously approved as presented.

--Motion by Baker-Wikstrom

DOC 13 60 The Mid-Year 2013 Budget Revision was reviewed and unanimously approved as presented.
--Motion by Baker-Wikstrom

NEW BUSINESS

Trustee Karan vanBaarsen announced that she will be moving out of the area and therefore
withdrawing as an FLLS trustee.

ADJOURNMENT

The meeting was adjourned at 6:52 PM

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