

FLLS Board of Trustees Meeting Minutes

July 22, 2015

The meeting of Finger Lakes Library System Board of Trustees was held
Wednesday, July 22, 2015 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees Present: Ouimette, Griffin, Jones, Eller, Melvin, Mashlykin
Absent: Kiehl, Witherell, Ahner, Horvath, Schaffer
FLLS Staff Present: Executive Director Sarah Glogowski , Business Manager Elaine Knapp, Administrative Assistant Diana Leigh
Others Present: Chris Mott of Sciarabba-Walker, Tammy Kubinec of Newfield Library

PRESIDING Vice President Ouimette called the meeting to order at 5:29 PM.

(DOC 15 37)

AGENDA

The meeting agenda was determined to contain no conflicts of interest for any Trustees present, and was unanimously approved with some adjustment to the order of items.

– Motion by Jones

(DOC 15 38)

Secretary's Minutes

The minutes from the last meeting were unanimously approved with no changes.

COMMITTEE REPORTS

NEW BUSINESS:

(DOC 15 40)

The Annual Audit and Financial Statement, as presented by Chris Mott, was unanimously approved. – Motion by Eller

(DOC 15 41)

Form 990 (tax return), as presented by Chris Mott, and with the adjustment as discussed, was unanimously approved. – Motion by Griffin

(DOC 15 42)

The updated TIAA-CREF Resolution was unanimously approved. – Motion by Melvin

(DOC 15 43)

The Year 2 Final Report of the Adult Literacy Grant was unanimously approved as presented. – Motion by Jones

(DOC 15 44)

The Year 2 Final Report of the Family Literacy Grant was unanimously approved as presented. – Motion by Eller

FINANCE COMMITTEE:

(DOC 15 48)

The Mid-year Budget Revision was unanimously approved as presented.
– Motion by Jones

(DOC 15 39)

The Director's Report was discussed.

It was unanimously agreed that the following three documents would be tabled until the next meeting.

(DOC 15 45)

Business Manager's Reports

(DOC 15 46)

Treasurer's Reports

(DOC 15 47)

Check & Debit Charge Registers

ADJOURNMENT

The meeting was adjourned at 6:50 PM.

Respectfully submitted,

Diana Leigh, Recording Secretary & Christine Griffin, Secretary