

# FLLS Board of Trustees Meeting Minutes

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**October 18, 2019**

Wednesday, October 18, 2019 at Shepard Hills Country Club, Waverly, NY.

**PRESENT**

FLLS Trustees Present: Lewis, Moolin, Schlabach, Zaharis, Heavenrich, Toombs, Hudson.

Absent: Kiehl, Marteney, Seymour, Schaffer.

FLLS Staff Present: Executive Director Sarah Glogowski, Administrative Assistant Diana Leigh, State Programs Coordinator Kristi Downham.

**PRESIDING**

President Lewis called the meeting to order at 1:43 PM.

(DOC 19 65)

AGENDA: One conflict of interest was noted by Steve Moolin, regarding the Aurora Free Library Construction Grant.

**New Business:**

(DOC 19 66)

Two construction grant adjustments were proposed: Part A for FLLS, and Part B for Aurora.

..... > Part A: Kristi went over the details of new recommendations from the roofing contractor to make the roof repairs better and safer. The changes result in a decrease of grant funds requested. Unanimously approved as presented. – Motion by Hudson.

..... > Part B: Moolin recused himself. Kristi went over the additional work the Aurora Library wants to do, resulting in an increase in grant funds. Approved as presented. – Motion by Hudson.

**ADJOURNMENT**

The meeting was adjourned at 1:46 PM.

**Next Meeting:** The next public meeting will be on November 20, 2019, at 5:30 pm, at Finger Lakes Library System, 1300 Dryden Road, Ithaca, NY.

Submitted by: Diana Leigh, Administrative Assistant

Approved \_\_\_\_\_

*Date of approval*

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*Steve Moolin, Secretary*

A signed copy of these minutes can be found in the Secretary's Notebook at:  
Finger Lakes Library System, 1300 Dryden Road, Ithaca, NY 14850.