



MINUTES OF THE SIXTIETH FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The sixtieth annual meeting of the Finger Lakes Library System was held October 12, 2018 at the Ithaca Country Club, Ithaca, NY, Tompkins County. The meeting was attended by 90 people, including: 47 trustees, 39 librarians & staff, and 4 guests of the System (including the two speakers).

NETWORKING BREAKFAST

The Annual Meeting began with a continental breakfast during which attendees could make introductions, mingle, and chat before the start of business.

MINUTES OF THE BUSINESS MEETING

Presiding: President Deb Lewis called the meeting to order at 9:45 AM.

President & Director Reports

Roll Call: One or more Trustees from each of the following libraries were in attendance:

APAL, AURO, BERK, CAN, CIN, GRO, HOM, INT, LODI, MARA, MOR, NEVA, NEW, NIC, OVID,
OWE, PORT, SENF, TCPL, TRU, UNS, WAT, WEED

Trustee Vote: The following candidates were approved for terms on the FLLS Board of Trustees:

Seneca County: Marty Schlabach, term expires 2019

Tioga County: Sue Heavenrich, term expires 2023

Tompkins County: Steve Moolin, term expires 2023

Previous Year's Minutes: The Minutes from the Annual Meeting of 2017 were approved unanimously

Bylaws Ratification: The updated bylaws, as presented by FLLS Board of Trustees, were unanimously ratified.

Adjournment: With no further business, President Lewis adjourned the meeting at 10:01 AM.

SPEAKERS: Brian Hildreth and Margo Gustina, of Southern Tier Library System, presented an interactive workshop on referendum funding for libraries.

LUNCHEON: *The following libraries won drawings for baskets of material for their libraries:*

Tompkins County Public (Ithaca), Groton Public, Springport Free (Union Springs), Coburn Free (Owego), and Candor Free Library.

Respectfully submitted,
Diana Leigh, Recording Secretary
Barbara Melvin, Secretary, Board of Trustees