

FLLS Board of Trustees Meeting Minutes

January 22, 2020

Wednesday, January 22, 2020 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees Present: Lewis, Moolin, Seymour, Heavenrich, Toombs, Zaharis, Bogard.

Absent: Marteney, Hudson, Schaffer, Mannino.

FLLS Staff Present: Executive Director Sarah Glogowski, Administrative Assistant Diana Leigh, Business Manager James Stebbins.

PRESIDING

President Moolin called the meeting to order at 5:27 PM.

(DOC 20 01) AGENDA: No conflicts of interest were reported by any Trustees present.

(DOC 20 02) The minutes from the Dec. 11, 2019 meeting were accepted as presented. – Motion by Toombs.

(DOC 20 03) The Director’s Report was discussed.

New Business:

(DOC 20 04) The 2020 budget was discussed and accepted as presented. – Motion by Heavenrich

(DOC 20 05) Committee assignments: The board committees were discussed and a sign-up sheet was passed around.

..... > Advocacy Day, which is February 25th, was discussed.

..... > Sarah gave an update on Member Libraries.

Old Business:

..... > 2020 Meeting Dates were finalized. The two months in question have been decided as follows:
Aug 19th and Dec 9th.

Finance Committee:

(DOC 20 06) December 2019 Business Manager’s Report

(DOC 20 07) December 2019 Treasurer’s Report/Check Register & Debit Report

The above two documents were reviewed and accepted; motion passed. – Motion by Lewis.

The Finance Committee has audited and certified the claims presented on DOC 20 07.

Next Meeting: The next public meeting will be on February 19, 2020, at 5:30 pm.

ADJOURNMENT: The meeting was adjourned at 6:58 PM. Submitted by: Diana Leigh, Administrative Assistant

Approved _____
Date of approval

_____ *Sue Heavenrich, Secretary*

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