

FLLS Board of Trustees Meeting Minutes

December 11, 2019

Wednesday, December 11, 2019 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees Present: Lewis, Moolin, Seymour, Heavenrich, Toombs, Schaffer, Schlabach, Zaharis.
Absent: Kiehl, Marteney, Hudson.
FLLS Staff Present: Executive Director Sarah Glogowski, Administrative Assistant Diana Leigh, Business Manager James Stebbins.

PRESIDING President Lewis called the meeting to order at 5:32 PM.
(DOC 19 76) AGENDA: No conflicts of interest were reported by any Trustees present.
(DOC 19 77) The minutes from the Nov. 20, 2019 meeting were accepted as presented, with one abstention (Schaffer). – Motion by Toombs.
(DOC 19 78) The Director’s Report was discussed.

New Business:
(DOC 19 79) The 2020 Slate of Officers was presented and unanimously approved as follows: President, Steve Moolin. Vice President, Marty Toombs. Secretary, Sue Heavenrich. – Motion by Seymour.
..... > 2020 Meeting Dates were discussed. It was agreed as follows: Jan 22, Feb 19, Mar 18, Apr 15, May 20, June 17, Jul 15, Aug 19 (tentative), Sept 16, and Nov 18. October is the Annual Meeting, date TBD. The December meeting will be either the 9th or the 16th, to be decided in January.
(DOC 19 80) James went over the draft budget for 2020. After some discussion the draft budget was accepted with minor wording changes. – Motion by Moolin.
..... > Sarah gave an update on the upcoming Union contract negotiations.
..... > Sarah gave an update on Member Libraries.

Finance Committee:
(DOC 19 81) December 2019 Business Manager’s Report
(DOC 19 82) December 2019 Treasurer’s Report/Check Register & Debit Report
The above two documents were reviewed and accepted; motion passed. – Motion by Heavenrich.

The Finance Committee has audited and certified the claims presented on DOC 19 82.

Next Meeting: The next public meeting will be on January 22, 2020, at 5:30 pm.

ADJOURNMENT: The meeting was adjourned at 6:54 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.