FLLS Board of Trustees Meeting Minutes

Wednesday, February 17, 2021 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees (attended through Zoom): Moolin, Heavenrich, Toombs, Meyers, van der Schaaf, Buerkle, Lewis, Mannino, Bogard, Schaffer, Hudson.

Absent: None.

FLLS Staff Present: Executive Director Sarah Glogowski.

Attended through Zoom: Administrative Assistant Diana Leigh, State Programs Coordinator Kristi Downham.

Others Present: None.

PRESIDING

President Moolin called the meeting to order at 5:31 PM.

AGENDA: No conflicts of interest were reported by any Trustees present.

The minutes from the January 20, 2021 meeting were accepted as presented, with one abstention (Schaffer). – Motion by Meyers.

The Director’s Report was discussed.

Finance Committee:

January 2021 Business Manager’s Report

January 2021 Treasurer’s Report/Check Register & Debit Report

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

The Finance Committee has audited and certified the claims presented on DOC 21 13.

New Business:

Kristi discussed Advocacy Day, which is on February 26th. Since it will be virtual this year, people need to sign up to attend Zoom meetings with the legislators, which Kristi is coordinating.

South Central Regional Library Council’s rental of space in FLLS’s building, assuming an agreement is reached amenable to both parties, is approved, with one abstention (Buerkle). – Motion by Heavenrich.

South Central Regional Library Council’s rental amount was discussed. A formal lease agreement will be drawn up when appropriate. Approved with one abstention (Buerkle). – Motion by Toombs

Sarah gave an update on member libraries

Next Meeting: The next public meeting will be March 17, 2021.

ADJOURNMENT: The meeting was adjourned at 6:39 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.