

FLLS Board of Trustees Meeting Minutes

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

PRESENT FLLS Trustees (attended through Zoom): Moolin, Heavenrich, Toombs, Meyers, van der Schaaf, Lewis, Bogard.
Absent: Buerkle, Schaffer, Mannino, Hudson.
FLLS Staff Present: Executive Director Sarah Glogowski.
Attended through Zoom: State Programs Coordinator Kristi Downham, Business Manager James Stebbins, Administrative Assistant Diana Leigh.
Others Present: None.

PRESIDING President Moolin called the meeting to order at 5:31 PM.
(DOC 21 16) AGENDA: No conflicts of interest were reported by any Trustees present.
(DOC 21 17) The minutes from the February 17, 2021 meeting were accepted as presented. – Motion by Lewis.
(DOC 21 18) The Director’s Report was discussed.

Finance Committee:
(DOC 21 19) February 2021 Business Manager’s Report
(DOC 21 20) February 2021 Treasurer’s Report/Check Register & Debit Report
The above two documents were reviewed and accepted as presented, with one abstention (van der Schaaf). – Motion by Toombs.

The Finance Committee has audited and certified the claims presented on DOC 21 20.

New Business:
..... > Kristi discussed the Annual Reports.
..... > Sarah and Kristi discussed Advocacy Day, which was virtual this year.
..... > Sarah informed the Board of an anonymous donation that is coming through the Community Foundation of Tompkins County.
..... > Sarah gave an update on member libraries.

Next Meeting: The next public meeting will be April 15, 2021.

ADJOURNMENT: The meeting was adjourned at 6:28 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.