

FLLS Board of Trustees Meeting Minutes

Wednesday, June 16, 2021 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees (attended through Zoom): Moolin, Schaffer, Bogard, Toombs, Buerkle, van der Schaaf, Lewis, Meyers.
Absent: Mannino, Hudson, Heavenrich.
FLLS Staff Present: Executive Director Sarah Glogowski.
Attended through Zoom: State Programs Coordinator Kristi Downham, Business Manager James Stebbins, Administrative Assistant Diana Leigh.

PRESIDING President Moolin called the meeting to order at 5:31 PM.
 (DOC 21 37) AGENDA: One conflict of interest was reported by Trustee Moolin, regarding the Construction Grant update (DOC 21 43).
 (DOC 21 38) The minutes from the May 19, 2021 meeting were accepted as presented. – Motion by Toombs.
 (DOC 21 39) The Director’s Report was discussed.

New Business:

(DOC 21 40) The Mask Update to Temporary Safety Policy was discussed, and unanimously approved as presented. – Motion by Lewis.
 (DOC 21 43) Kristi Downham discussed the revisions to the 2021 Construction Grants. The changes were approved as presented, with one abstention (Moolin). – Motion by Meyers.
 > Sarah gave an update on the search for a new Member Services Librarian.
 > Sarah gave an update on member libraries.
 > Sarah gave an update on the re-opening of member libraries.

Finance Committee:

(DOC 21 41) May 2021 Business Manager’s Report
 (DOC 21 42) May 2021 Treasurer’s Report/Check Register & Debit Report
 The above two documents were reviewed and accepted as presented. – Motion by Toombs.

The Finance Committee has audited and certified the claims presented on DOC 21 42.

Next Meeting: The next public meeting will be July 21, 2021.

ADJOURNMENT: The meeting was adjourned at 6:38 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.