



DRAFT

MINUTES OF THE SIXTY-THIRD FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The sixty-third annual meeting of the Finger Lakes Library System was held **October 15, 2021** at the Finger Lakes Library System, Ithaca, NY, in Tompkins County, conducted over ZOOM (virtually). The meeting was attended by 62 people, including: trustees, librarians & staff, and guests of the System.

MINUTES OF THE BUSINESS MEETING

Presiding: President Steve Moolin called the meeting to order at 10:03 AM.

President & Director Reports

Roll Call: One or more Trustees from each of the following libraries were in attendance:

AURO, POP, AUB, CATO, WEED, CORT, CIN, MARA,
OVID, LODI, SENF, BERK, NIC, LAN, NEW, TRU.

Previous Year's Minutes: The Minutes from the Annual Meeting of 2020 were unanimously approved.

Trustee Vote: The following candidates were approved for terms on the FLLS Board of Trustees:

Cayuga County: *Bonnie Thomas, term expires 2026*

Cortland County: *Rachel Vigue Hyde, term expires 2025*

Adjournment: With no further business, President Moolin adjourned the business meeting at 10:17 AM.

SPEAKER: Sarah Glogowski, FLLS Executive Director, discussed Federal, State, and local issues relevant to our member libraries, followed by Q&A.

The annual meeting concluded at 11:00 AM.

Respectfully submitted,
Diana Leigh, Recording Secretary
Sue Heavenrich, Secretary, Board of Trustees