



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

The sixty-second annual meeting of the Finger Lakes Library System was held **October 16, 2020** at the Finger Lakes Library System, Ithaca, NY, in Tompkins County, conducted over ZOOM (virtually). The meeting was attended by 73 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, MOR, WEED, CORT, CIN, MARA, HOM, OVID, INT, LODI, SENF, WAT, APAL,
BERK, NIC, CAN, OWE, NEVA, LAN, NEW, DRY, TCPL, TRU.

Previous Year's Minutes: The Minutes from the Annual Meeting of 2019 were unanimously approved.

Bylaws Ratification: The updated bylaws, presented by FLLS Board of Trustees, were unanimously ratified.

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

Cayuga County: Elaine E. Meyers, term expires 2025

Cortland County: Martsje van der Schaaf, term expires 2025

Cindy Buerkle, term expires 2025

Seneca County: Martin Toombs, term expires 2025

Tompkins County: Elizabeth Hudson, term expires 2025

At Large: Cynthia Mannino, term expires 2025

Adjournment: With no further business, President Moolin adjourned the business meeting at 10:34 AM.

SPEAKER: Sarah Glogowski, FLLS Executive Director, gave a "State of the State" address, discussing FLLS, our member libraries, and the NY State budget in the midst of the pandemic, followed by Q&A.

The annual meeting concluded at 11:20 AM.

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