

FLLS Board of Trustees Meeting Minutes

Wednesday, February 16, 2022 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees (attended via Zoom): Toombs, Mannino, Schaffer, Heavenrich, Moolin, Meyers, Hudson, Hyde, Thomas.

Absent: Bogard.

FLLS Staff Present: Executive Director Sarah Glogowski.

Attended via Zoom: Business Manager James Stebbins, Administrative Assistant Diana Leigh.

PRESIDING President Toombs called the meeting to order at 5:33 PM.

(DOC 22 09) AGENDA: No conflicts of interest were reported by any Trustees present.

(DOC 22 10) The minutes from the Jan. 19, 2022 meeting were accepted as presented. – Motion by Meyers.

(DOC 22 11) The Director’s Report was discussed.

New Business:

(DOC 22 12) Sarah discussed the Maintenance of Effort situation with certain member libraries.

(DOC 22 13) Sarah discussed the ARPA funding which will be used for technology upgrades benefitting member libraries.

..... Advocacy Day (March 2, 2022) was discussed.

(DOC 22 14) Sarah gave an update on Overdrive, the RLA, and the Libby App.

..... Sarah gave an update on Member Libraries.

Finance Committee:

(DOC 22 15) January 2022 Business Manager’s Report

(DOC 22 16) January 2022 Treasurer’s Report/Check Register & Debit Report

The above two documents were reviewed and accepted as presented. – Motion by Moolin.

The Finance Committee has audited and certified the claims presented on DOC 22 16.

Next Meeting: The next public meeting of the Trustees will be March 16, 2022.

ADJOURNMENT: The meeting was adjourned at 6:36 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.