

FLLS Board of Trustees Meeting Minutes

Wednesday, May 18, 2022 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees (attended via Zoom): Toombs, Mannino, Schaffer, Heavenrich, Bogard, Meyers, Hyde, Thomas.
Absent: Hudson.
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 5:30 PM.
(DOC 22 33) AGENDA: No conflicts of interest were reported by any Trustees present.
(DOC 22 34) The minutes from the April 20, 2022 meeting were accepted as presented, with one abstention (Hyde).
– Motion by Mannino.
(DOC 22 35) The Director’s Report was discussed.

New Business:
..... > Cynthia Mannino was unanimously elected to the position of Vice President. – Motion by Meyers.
(DOC 22 36) Sarah discussed the upcoming Trustee Education Requirements, which will go into effect in 2023.
..... > Sarah went over the State’s preferences for a new policy we need to create regarding Construction Grants.
There was a discussion, and the Policy Committee will meet to craft the new policy.
..... > Sarah gave a verbal report on the Spring on the Hill Advocacy sessions she attended in Albany.
..... > Sarah gave an update on Member Libraries.

Finance Committee:
(DOC 22 37) April 2022 Business Manager’s Report
(DOC 22 38) April 2022 Treasurer’s Report/Check Register & Debit Report
The above two documents were reviewed and accepted as presented. – Motion by Mannino.

Next Meeting: The next public meeting of the Trustees will be June 15, 2022.

ADJOURNMENT: The meeting was adjourned at 6:42 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.