Wednesday, June 15, 2022 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT  FLLS Trustees: Toombs, Heavenrich, Mannino, Schaffer, Meyers, Hyde, Thomas.
Absent: Bogard, Hudson.
FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh.

PRESIDING  President Toombs called the meeting to order at 5:29 PM.

AGENDA: No conflicts of interest were reported by any Trustees present.

The minutes from the May 18, 2022 meeting were accepted as presented. – Motion by Meyers.

New Business:
The Construction Grant Policy update was discussed and unanimously approved. – Motion by Mannino.
The Trustees Continuing Education Policy was unanimously approved. – Motion by Hyde.
The Self-Assurance of Trustee Education Activity was unanimously approved. – Motion by Heavenrich.
The Public Library Collection Management Policy Template and Guide was discussed.

......... There was a discussion of Open Meetings Law.

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

Finance Committee:

May 2022 Business Manager’s Report
May 2022 Treasurer’s Report & Check Register

The above two documents were reviewed and accepted; motion passed. – Motion by Mannino.

The Finance Committee has audited and certified the claims presented on DOC 22 47.

Next Meeting: The next public meeting will be on July 20, 2022, at 5:30 pm.

ADJOURNMENT: The meeting was adjourned at 6:41 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.