



DRAFT

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

The sixty-fourth annual meeting of the Finger Lakes Library System was held **October 14, 2022** at the Finger Lakes Library System, Ithaca, NY, in Tompkins County, conducted over ZOOM (virtually). The meeting was attended by 67 people, including: trustees, librarians & staff, and guests of the System.

MINUTES OF THE BUSINESS MEETING

Presiding: President Marty Toombs called the meeting to order at 10:03 AM.

President Comments

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

AURO, POP, AUB, UNS, WEED, CORT, CIN, HOM,
OVID, INT, LODI, SENF, APAL, BERK, NEVA, LAN, NEW, TCPL, TRU.

Previous Year's Minutes: The Minutes from the Annual Meeting of 2021 were unanimously approved.

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

Tioga County: Patti Schaffer, term expires 2027

Adjournment: With no further business, President Toombs 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 11:06 AM.

Respectfully submitted,
Diana Leigh, FLLS Recording Secretary