

FLLS Board of Trustees Meeting Minutes

Wednesday, December 14, 2022 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees: Toombs, Mannino, Heavenrich, Meyers, Thomas.

Attended via Zoom: Hudson.

Absent: Schaffer, Bogard.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager James Stebbins, Administrative Assistant Diana Leigh.

PRESIDING

President Toombs called the meeting to order at 5:32 PM.

(DOC 22 79) AGENDA: Approved, with no conflict of interest reported by any Trustee present. – Motion by Mannino.

(DOC 22 80) Minutes from the November 16, 2022 meeting were accepted as presented. – Motion by Meyers.

(DOC 22 81) The Director’s Report was discussed.

New Business:

(DOC 22 82) The Benefit Time Carryover proposal was discussed and unanimously approved. – Motion by Mannino.

(DOC 22 83) The Tentative Budget for 2023 was discussed.

(DOC 22 84) The 2023 Meeting Dates were discussed.

(DOC 22 85) The 2023 Slate of Officers was unanimously approved. – Motion by the Nominating Committee

(DOC 22 88) The Investment Proposal from Tompkins Financial was discussed and unanimously approved.

– Motion by Heavenrich

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

Finance Committee:

(DOC 22 86) November 2022 Business Manager’s Report was reviewed and accepted as presented. – Motion by Meyers.

Next Meeting: The next public meeting of the Trustees will be January 18, 2023.

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.