

DRAFT

FLLS Board of Trustees Meeting Minutes

Wednesday, December 13, 2023 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees: Toombs, Mannino, Thomas, Meyers, Maroney, Berggren-Thomas.

Absent: Heavenrich, Schaffer, Bogard, Hudson.

FLLS Staff Present: Administrative Assistant Diana Leigh.

Others Present: Laura Krauss, temporary Accountant

PRESIDING

President Toombs called the meeting to order at 3:02 PM.

(DOC 23 73) AGENDA: No conflicts of interest were reported by any Trustees present.

(DOC 23 74) The minutes from the Nov. 15, 2023 meeting were accepted as presented. – Motion by Meyers.

(DOC 23 75) The Director's Report was discussed.

New Business:

(DOC 23 76) The proposal for Carryover Benefit Time for FLLS staff was unanimously approved.

– Motion by Mannino.

(DOC 23 77) The proposed Slate of Officers for 2024 was unanimously approved. – Motion by Mannino.

(DOC 23 78) Staff Appreciation Bonuses - Proposal A, were approved as presented. – Motion by Thomas.

(DOC 23 79) The meeting dates for 2024 were agreed upon as presented.

Personnel Committee:

..... Cynthia Mannino led a discussion regarding the Executive Director's annual review.

Finance Committee:

(DOC 23 80) September 2023 Business Manager's Report

(DOC 23 81) September 2023 Treasurer's Report & Check Register

(DOC 23 82) August 2023 Business Manager's Report

The above three documents were reviewed and accepted; motion passed. – Motion by Meyers.

The Finance Committee has audited and certified the claims presented on DOC 22 81.

Next Meeting: The next public meeting will be on January 17, 2023, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 3:42 PM. Submitted by: Diana Leigh, Administrative Assistant

Approved _____
Date of approval

Elaine Meyers, Secretary

A signed copy of these minutes can be found in the Secretary's Notebook at: FLLS, 1300 Dryden Road, Ithaca, NY 14850.