

# FLLS Board of Trustees Meeting Minutes 24 68

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Friday, Oct. 18, 2024 at Downtown Ithaca Conference Center, 116 E Green St, Ithaca, NY.

**PRESENT**      FLLS Trustees: Toombs, Mannino, Thomas, Berggren-Thomas, Knapp, Maroney, Schaffer, Meyers.  
Absent: Bogard.  
FLLS Staff Present: Executive Director Sarah Glogowski, Administrative Assistant Diana Leigh.  
Others Present: None.

**PRESIDING**      President Toombs called the meeting to order at 1:07 PM.  
(DOC 24 65)      AGENDA: No conflicts of interest were reported by any Trustees present.

**New Business:**

1:09 PM      Executive Session to discuss a legal matter. – Motion by Mannino.  
1:40 PM      President Toombs called an end to the Executive Session.

It was proposed and unanimously agreed to send the letter as suggested by FLLS' attorney.  
– Motion by Schaffer.

**Next Meeting:** The next public meeting will be on November 20, 2024, at 3:00 pm.

**ADJOURNMENT:** The meeting was adjourned at 1:50 PM. Submitted by: Diana Leigh, Administrative Assistant

Approved \_\_\_\_\_  
Date of approval

\_\_\_\_\_  
Marty Toombs, President

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