

DRAFT

FLLS Board of Trustees Meeting Minutes

Wednesday, Feb. 19, 2025 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

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

Attended via Zoom: Mannino.

Absent: Schaffer, Furi.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager Carlos Perez, Administrative Assistant Diana Leigh, Education and Outreach Librarian Jenny Shonk.

PRESIDING

President Berggren-Thomas called the meeting to order at 3:00 PM.

(DOC 25 09) AGENDA: No conflicts of interest were reported by any trustee present.

(DOC 25 10) The minutes from the Jan. 15, 2024 meeting were accepted. – Motion by Meyers.

(DOC 25 11) The Director’s Report was discussed.

New Business:

(DOC 25 12) The draft FLLS 2024 Annual Report was discussed, and with amended text in the narrative under Item 14.12 as agreed, was unanimously approved. – Motion by Mannino.

(DOC 25 13) The proposed bylaws update was presented and unanimously approved. – Motion by Mannino.

..... Marty Toombs will assume the role of Treasurer, effective immediately. Approved with one abstention (Toombs). – Motion by Meyers.

..... Sarah gave an update on member libraries.

..... Sarah discussed a recommendation from our lawyer to notify the TCPL Board with our timeline for talks. – Unanimously approved. – Motion by Toombs.

Finance Committee:

(DOC 25 15) The Jan. 2025 Business Manager’s Report was accepted. – Motion by Toombs.

Next Meeting: The next public meeting will be on March 19, 2025, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 4:19 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.