

Wednesday, May 21, 2025 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

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

Attended via Zoom: Knapp.

Absent: Schaffer, Meyers.

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

Others Present: Stephanie Cole Adams.

PRESIDING

President Berggren-Thomas called the meeting to order at 3:05 PM.

(DOC 25 29) AGENDA: No conflicts of interest were reported by any trustee present.

(DOC 25 30) The minutes from the Apr. 16, 2025 meeting were accepted. – Motion by Toombs.

(DOC 25 31) The Director’s Report was discussed.

New Business:

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

Finance Committee:

(DOC 25 32) The April 2025 Business Manager’s Report was accepted. – Motion by Mannino.

Next Meeting: The next public meeting will be on June 18, 2025, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 3:35 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.