

FLLS Board of Trustees Meeting Minutes

Wednesday, June 18, 2025 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees: Toombs, Thomas, Berggren-Thomas, Furi, Mannino, Maroney, Knapp, Schaffer, Meyers.
Absent: None.
FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager Carlos Perez, Administrative Assistant Diana Leigh.

PRESIDING President Berggren-Thomas called the meeting to order at 3:05 PM.
(DOC 25 33) AGENDA: No conflicts of interest were reported by any trustee present.
(DOC 25 34) The minutes from the May 21, 2025 meeting were accepted. – Motion by Mannino.
(DOC 25 35) The Director’s Report was discussed.

New Business:
(DOC 25 36) The 2025-26 FLLS Construction Grant Guidelines were discussed and unanimously approved.
– Motion by Meyers.
(DOC 25 38) A letter to TCPL, as recommended by FLLS’ attorney, was discussed and unanimously approved, with slight wording changes and specific dates, as agreed. – Motion by Knapp.
(DOC 25 39) Three resolutions concerning TCPL, as recommended by FLLS’ attorney, were unanimously approved.
– Motion by Toombs.
..... Sarah gave an update on member libraries.

Finance Committee:
(DOC 25 37) The May 2025 Business Manager’s Report was accepted. – Motion by Toombs.

Next Meeting: The next public meeting will be on July 16, 2025, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 4:37 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.