

Wednesday, January 21, 2026 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees: Toombs, Thomas, Berggren-Thomas, Furi, Knapp, Mannino, Maroney, Schaffer, Meyers, Dames.

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 3:03 PM.

(DOC 26 01) AGENDA: No conflicts of interest were reported by any Trustees present.

(DOC 26 02) The minutes from the Dec. 10, 2025 meeting were accepted. – Motion by Meyers, 2nd by Mannino.

(DOC 26 03) The Director’s Report was discussed.

New Business:

(DOC 26 04) The budget for 2026 was discussed and unanimously approved. – Motion by Toombs, 2nd by Thomas.

(DOC 26 05) The 2026 Board Committee sign-up sheet was passed around to all Trustees.

..... The Oaths of Office for all new and re-elected Trustees were submitted.

..... The 2026 Conflict of Interest forms were filled out and signed by all Trustees.

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

..... Cynthia Mannino led a discussion about Robert’s Rules of Order and gave a handout to all.

Plan of Service Committee:

(DOC 26 06) The Plan of Service timeline was reviewed and discussed.

Finance Committee:

(DOC 26 07) The Dec. 2025 Business Manager’s Report was accepted. – Motion by Toombs, 2nd by Maroney.

(DOC 25 79) The Dec. 2025 Treasurers’ Report was accepted. – Motion by Meyers, 2nd by Mannino.

Next Meeting: The next public meeting will be on February 18, 2026, at 3:00 pm.

ADJOURNMENT: 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.