

Board Meeting Minutes, April 15, 2026

Attendance

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

Presiding

President Berggren-Thomas called the meeting to order at 3:07 PM.

- (Document 26.24) Agenda: No conflicts of interest were reported by any Trustees present.
- (Document 26.25) The minutes from the March 18, 2026 meeting were accepted. Motion by Meyers, 2nd by Toombs.
- (Document 26.26) The Director’s Report was discussed.

New Business

- (Document 26.27) Central Library Designation. President Berggren-Thomas called upon each Trustee to speak their thoughts about the matter. Appreciation goes to both Cortland and Auburn for their willingness to consider taking on the responsibility. A motion was made to have Tompkins County Public Library remain the Central Library. Motion by Mannino, 2nd by Meyers. 8 voted yea, 2 voted nay (Furi, Schaffer). Motion carries.
- Sarah gave an update on member libraries.

Finance Committee

- (Document 26.28) The March 2026 Business Manager’s Report was unanimously accepted. Motion by Mannino, 2nd by Knapp.
- (Document 26.29) The March 2026 Treasurers’ Report was unanimously accepted. Motion by Thomas, 2nd by Knapp.

Executive session @ 4:14 pm: Motion by Mannino, 2nd by Dames

Ended session @ 4:46 pm: Motion by Knapp. 2nd by Furi

1. Motion to pay Wayne Stephenson a severance package to include regular hours, comp hours, and vacation hours. Motion by Toombs, 2nd by Mannino. Carried unanimously.
2. Motion to increase Eric Franks’ salary by 10%, effective immediately; in addition, to give him a one-time bonus of \$10,000. Motion by Toombs, 2nd by Maroney. Carried unanimously.

Adjournment: The meeting was adjourned at 4:48 pm.

Next Meeting: The next public meeting will be on May 20, 2026, at 3:00 pm.

Submitted by: Diana Leigh, Administrative Assistant

Approved _____
Date of approval

Elaine Meyers, Secretary