

DRAFT



Board Meeting Minutes, May 20, 2026

Attendance

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

Presiding

President Berggren-Thomas called the meeting to order at 3:08 PM.

- (Document 26.30) Agenda: No conflicts of interest were reported by any trustees present.
- (Document 26.31) The minutes from the April 15, 2026 meeting were accepted. Motion by Mannino, 2nd by Thomas.
- (Document 26.32) The Director’s Report was discussed.

New Business

- (Document 26.33) A letter from TCPL regarding their Annual Report was discussed and accepted unanimously. Motion by Mannino, 2nd by Dames.
- (Document 26.34) The 2027 Construction Grant Guidelines Update was discussed and approved unanimously. Motion by Knapp, 2nd by Meyers.
- Sarah gave an update on member libraries.

Plan of Service Committee

- (Document 26.35) A focus group was conducted amongst all FLLS trustees.

Personnel Committee

- (Document 26.36) The temporary hire of Rex Helwig to the CNS Department was unanimously approved as presented. Motion by Mannino, 2nd by Maroney.

Finance Committee

- (Document 26.37) The April 2026 Business Manager’s Report was unanimously accepted. Motion by Toombs, 2nd by Thomas.
- (Document 26.38) The April 2026 Treasurers’ Report was unanimously accepted. Motion by Meyers, 2nd by Dames.

Adjournment: The meeting was adjourned at 4:33 pm.

Next Meeting: The next public meeting will be on June 17, 2026, at 3:00 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.*