

## 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Dames.
- (Document 26.34) The 2027 Construction Grant Guidelines Update was discussed and approved unanimously. Motion by Knapp, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Maroney.

### Finance Committee

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

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Elaine Meyers, Secretary