

DRAFT**26 57****Board Meeting Minutes, July 15, 2026****Attendance**

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

Presiding: Vice President Knapp called the meeting to order at 3:03 PM.

- (Document 26.48) Agenda: No conflicts of interest were reported by any trustees present.
- (Document 26.49) The minutes from the June 17, 2026 meeting were accepted. Motion by Toombs, 2nd by Meyers.
- (Document 26.50) The Director's Report was discussed.

New Business

- (Document 26.51) Carlos led a review of the Mid-year Budget. Unanimously approved. Motion by Toombs, 2nd by Maroney.
- (Document 26.52) Priscilla Berggren-Thomas' resignation letter was unanimously, though sadly, accepted. Motion by Maroney, 2nd by Meyers.
- Sarah gave an update on member libraries, including updates on Construction Grants.

Nominating Committee

- (Document 26.53) New officers were unanimously voted in: Stevan Knapp, President, and Kasia Maroney, Vice President. Motion by Maroney, 2nd by Meyers.

Plan of Service Committee: The Committee gave a brief update.

Finance Committee

- (Document 26.54) The June 2026 Business Manager's Report was unanimously accepted. Motion by Toombs, 2nd by Thomas.
- (Document 26.55) The June 2026 Treasurers' Report was unanimously accepted. Motion by Meyers, 2nd by Schaffer.
- 2026 raises (for those personnel not in the union and not already having received state-mandated raises in January 2026) were discussed, and 5%, retroactive to 1/1/2026, was unanimously approved.
– Motion by Meyers, 2nd by Maroney.

Adjournment: The meeting was adjourned at 4:15 pm.

Next Meeting: The next public meeting will be on September 23, 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.