MINUTES OF THE SIXTY-SIXTH FINGER LAKES LIBRARY SYSTEM ANNUAL MEETING

The sixty-sixth annual meeting of the Finger Lakes Library System was held **October 18, 2024** at the Downtown Ithaca Conference Center, Ithaca, NY, in Tompkins County. The meeting was attended by 89 people, including: trustees, librarians & staff, and guests of the System.

MINUTES OF THE BUSINESS MEETING

Presiding: President Marty Toombs called the meeting to order at 10:15 AM.

Roll Call: One or more Trustees from each of the following libraries were in attendance:
AURO, FAIR, POP, AUB, PORT, MOR, CORT, MARA, HOM, OVID, INT, LODI, SENF,
APAL, BERK, NIC, CAN, OWE, NEVA, GRO, LAN, DRY, TCPL, TRU.

Previous Years' Minutes: The minutes of the 2022 and 2023 annual meetings were unanimously approved.

Trustee Vote: The following candidates were approved for terms on the FLLS Board of Trustees:

At-Large: *Stevan Knapp, term expires 2025*

Tompkins County: *Cynthia Mannino, term expires 2025*

Cortland County: *Kristina Furi, term expires 2029*

Adjournment: With no further business, President Toombs adjourned the business meeting at 10:32 AM.

SPEAKER: Matthew Burr, Human Resources and Operational Consultant and owner of Burr Consulting, LLC, gave a talk entitled "Human Resources Basics for Directors and Trustees," followed by Q&A.

Respectfully submitted,
Diana Leigh, FLLS Recording Secretary