



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

The sixty-fifth annual meeting of the Finger Lakes Library System was held **October 13, 2023** at the Hilton Garden Inn, Auburn, NY, in Cayuga County. The meeting was attended by 82 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, POP, AUB, PORT, MOR, WEED, CIN, HOM, CAN, OWE,
OVID, INT, LODI, SENF, WAT, APAL, BERK, NIC, NEVA, LAN, DRY, TRU.

Bylaws Update: The update to the Bylaws, as approved by FLLS Trustees on July 19, 2023, was unanimously ratified by the voting members.

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

***Tompkins County:** Kasia Maroney, term expires 2028*

***Cortland County:** Priscilla Berggren-Thomas, term expires 2025*

Adjournment: With no further business, President Toombs adjourned the business meeting at 10:45 AM.

SPEAKER: Darcy Lipp-Acord, Youth Services Librarian at Campbell County Public Library System in Gillette, WY, gave a talk entitled "Librarians Under Scrutiny: Steps to Staff Empowerment," followed by Q&A.

Respectfully submitted,
Diana Leigh, FLLS Recording Secretary