DRAFT

FLLS Board of Trustees Meeting Minutes

Friday, Oct. 18, 2024 at Downtown Ithaca Conference Center, 116 E Green St, Ithaca, NY.

PRESENT FLLS Trustees: Toombs, Mannino, Thomas, Berggren-Thomas, Knapp, Maroney, Schaffer, Meyers.
Absent: Bogard.
FLLS Staff Present: Executive Director Sarah Glogowski, Administrative Assistant Diana Leigh.
Others Present: None.

PRESIDING President Toombs called the meeting to order at 1:07 PM.
(DOC 24 65) AGENDA: No conflicts of interest were reported by any Trustees present.

New Business:

1:09 PM Executive Session to discuss a legal matter. – Motion by Mannino.
1:40 PM President Toombs called an end to the Executive Session.

It was proposed and unanimously agreed to send the letter as suggested by FLLS' attorney.
– Motion by Schaffer.

Next Meeting: The next public meeting will be on November 20, 2024, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 1:50 PM. Submitted by: Diana Leigh, Administrative Assistant

Approved_____ _____
Date of approval Marty Toombs, President

A signed copy of these minutes can be found in the Secretary's Notebook at: FLLS, 1300 Dryden Road, Ithaca, NY 14850.