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FLLS Board of Trustees Meeting Minutes

Wednesday, Nov. 20, 2024 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT FLLS Trustees: Toombs, Mannino, Thomas, Berggren-Thomas, Bogard, Meyers, Knapp, Maroney.
Absent: Schaffer.

FLLS Staff Present: Executive Director Sarah Glogowski, Business Manager Carlos Perez, Administrative Assistant Diana Leigh.

PRESIDING President Toombs called the meeting to order at 3:01 PM.
(DOC 24 66) AGENDA: No conflicts of interest were reported by any trustee present.
(DOC 24 67) The minutes from the Sept. 25, 2024 meeting were accepted as presented. – Motion by Meyers.
(DOC 24 68) The minutes from the Oct. 18, 2024 meeting were accepted as presented. – Motion by Meyers.
(DOC 24 69) The Director's Report was discussed.

New Business:
……………… Cynthia from the Nominating Committee presented the Slate of Officers for 2025, as follows: Priscilla Berggren-Thomas for President, Cynthia Mannino for Vice President, and Elaine Meyers for Secretary, to be voted upon in December.
(DOC 24 70) Sarah went over the proposed Member Library Collection Grants for 2024. Unanimously approved as presented. – Motion by Berggren-Thomas.
(DOC 24 71) Wayne Stephenson was unanimously approved as a regular employee. – Motion by Mannino.
……………… The Annual Meeting was discussed.
……………… Meeting dates for 2025 were discussed and unanimously approved. – Motion by Berggren-Thomas.
……………… Sarah gave an update on member libraries.

Finance Committee:
(DOC 24 72) The Sept. 2024 Business Manager's Report was accepted. – Motion by Mannino.
(DOC 24 73) The Oct. 2024 Business Manager's Report was accepted. – Motion by Mannino.

3:42 pm Executive Session to discuss a legal matter. – Motion by Mannino.
4:24 pm President Toombs called an end to the Executive Session.

Next Meeting: The next public meeting will be on December 11, 2024, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 4:25 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.