

DRAFT

FLLS Board of Trustees Meeting Minutes

Wednesday, Jan. 15, 2025 at System Headquarters 1300 Dryden Road, Ithaca, NY.

PRESENT

FLLS Trustees: Toombs, Mannino, Schaffer, Thomas, Meyers, Berggren-Thomas, Knapp, Maroney, Furi.

Absent: None.

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

PRESIDING

President Berggren-Thomas called the meeting to order at 3:02 PM.

(DOC 25 01)

AGENDA: No conflicts of interest were reported by any trustee present.

(DOC 25 02)

The minutes from the Dec. 11, 2024 meeting were accepted. – Motion by Meyers.

(DOC 25 03)

The Director’s Report was discussed.

New Business:

(DOC 25 04)

The draft budget for 2025 was unanimously approved. – Motion by Mannino.

(DOC 25 05)

The Policy for Public Comment at board meetings was discussed and unanimously approved. – Motion by Mannino.

(DOC 25 06)

The proposed bylaws update was discussed. With some wording clarifications as agreed, this will be brought for a vote at the next meeting.

(DOC 25 07)

Board Committees for 2025 were discussed.

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Sarah gave an update on member libraries.

Finance Committee:

(DOC 25 08)

The Dec. 2024 Business Manager’s Report was accepted. – Motion by Toombs.

Next Meeting: The next public meeting will be on February 19, 2025, at 3:00 pm.

ADJOURNMENT: The meeting was adjourned at 4:44 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.