

# The Law Office of Stephanie Adams, PLLC

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TO: FLLS Board of Trustees and Executive Director

FROM: Stephanie A. Adams, Esq.

RE: Finalization of claims made by former TCPL Director

DATE: March 19, 2025

## RESOLUTION 1: Central Library Plan

*WHEREAS this board has in the past voted to require the Tompkins County Public Library to submit a plan addressing various concerns impacting the status of the library as Central Library;*

*WHEREAS the TCPL board has communicated with the FLLS board and initiated a response that gives reason to trust the concerns may be remediated; and*

*WHEREAS the initial deadline for the finalization of such a plan has passed, but FLLS finds that progress has been measurable and in good faith;*

*BE IT RESOLVED that the new deadline for a final plan to be reviewed and assessed for sufficiency is set for the next regular board meeting of the Finger Lakes Library System and the Executive Director is directed to communicate same to TCPL within two business days.*

## RESOLUTION 2: Request for information

*WHEREAS FLLS was notified of certain claims made by the former Director of TCPL against TCPL, FLLS, and Tompkins County; and*

*WHEREAS it is the understanding of this board that the former Director resigned effective March 16, 2025;*

*BE IT RESOLVED that the board shall send a letter requesting disclosure of sufficient documentation to ensure all threatened claims have been resolved, if necessary.*