

CPL Monthly Board of Trustees Meeting Minutes

September 21st, 2020

Location: Zoom Meeting and Corfu Public Library

Attendance: Diana Reding, Library Director, Julie Hengenius- President, Angela Knisley- Vice President.

Trustees: Katleen Dethier, Jessica Doktor (Secretary), Kim Harlach, Margaret Stevens

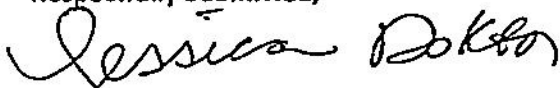
Guest: Al Graham, Deputy Mayor, Village of Corfu

Absent: Kristie Miller, Finance Officer, NIOGA Trustee

Agenda

1. Meeting called to order at: 6:33, followed by the Pledge of Allegiance.
Moved Agenda Item 8 C. to item #2 Building and Grounds
Al Graham, Deputy Mayor, Village of Corfu. Waiting for bids for handicap parking spot in front of library.
2. Adoption of Agenda. Angela motioned; Kim seconded and it carried with all in favor
3. Approval of prior meeting minutes from 7/20/20. The July 2020 minutes were approved as they stand.
4. Period of Public Expression. None
5. Correspondence – The Corfu M & T Bank branch is closing December 18, 2020. Angela will need to become signer.
6. Treasurers/Finance Officer's Report- (submitted under separate cover)
Motion to accept July & August reports
Motion to transfer \$10,000 to payroll and \$10,000 to checking from the money market
Angela motioned, Katleen seconded
7. Directors Report: (submitted separately) Pembroke Corfu Kiwanis Car Cruise- Friends of the library distributed quite a few books during the event on 9/20/2020
8. Committee reports
 - a. Budget Subcommittee: No updates
 - i. Planning for a financial review in October. Still working on fiscal year question.
Diana is in contact with Bill Toal regarding change in fiscal year.
 - b. Personnel Committee: No update
9. Tabled from 7/20/20 meeting: NIOGA Direct Access Plan: Brief discussion of plan.
Motion to accept NIOGA Direct Access Plan, Kim motioned, Angela seconded, it carried with all in favor
10. New Business:
 - a. Pandemic Policy-Julie stated that it is a general policy but fulfills the recommendations from the ALA for a pandemic policy. Katleen motioned, Jessica seconded, it carried with all in favor
11. Corfu Autumn Festival- Outdoor festival from 2-6 pm on Halloween. The library is willing to participate as an outdoor location with a possible Story Walk.
12. Adjournment time: 7:14 pm Margaret motioned, seconded by Katleen and approved by all.

Respectfully Submitted,



Jessica Doktor, Secretary