

Attendance: Jessica Doktor, Julie Hengenius, Angela Knisley, Jason Long  
Others: Diana Reding, Library Director

1. *Call to Order*: Julie called the meeting to order at 6:35 PM.
  2. *Adoption of Agenda*: Julie submitted one change to the agenda- adding the transferring of money to cover payroll. Jessica moved to approve the agenda; Jason seconded and it carried with all in favor.
  3. *Approval of Prior Meeting's Minutes*: July 2021 minutes approved as submitted.
  4. *Period of Public Expression*: No one from the public attended.
  5. *Correspondence*: None
  6. *Treasurer/Financial Officer's Report* (submitted under separate cover).
    - a. **Motion: To approve the July 2021 Financial reports as submitted. Jessica made the motion. It was seconded by Angela and carried with all in favor.**
    - b. **Motion: To approve payment of the July 2021 bills as submitted. Jessica made the motion. It was seconded by Jason and carried with all in favor.**
    - c. **Motion: To approve the transfer of \$20,000. from the Money Market Acct. to the Checking Acct to cover payment of payroll. Angela made the motion and it was seconded by Jessica. It carried with all in favor.**
  7. *Director's Report*: (submitted separately): Diana reviewed her report which included information about the Phase 4 reopening, Rechartering, Financial updates on grants, etc., and the library's technology and equipment.
  8. *Committee Reports*:
    - a. Budget: None
    - b. Personnel: None
    - c. *Building and Grounds*: The Board did a B&G walk through. The Building and Grounds Committee will be working on a master-plan which will cover immediate and long-range needs. The plan will be submitted to the Board at the September meeting.
  9. *Unfinished Business*: Discussion about the upcoming NIOGA dinner.
  10. *New Business*: None
  11. The meeting adjourned at 8:02 PM with a motion by Jessica; seconded by Julie and carried with all in favor.
- The next Board meeting will be an in-person meeting held at the Corfu Library on September 20, 2021.

Respectfully Submitted,

Angela Knisley, Secretary

