

*Attendance: Patrick Weissend, Jessica Doktor, Julie Hengenius, Matt Steinberg*

*Others: Diana Reding, Library Director, Mike Doktor, Better Corfu Committee*

**Minutes**

1. Call to Order: Julie called the meeting to order at 6:42pm
2. Adoption of agenda: Jessica made a motion to adopt the agenda, Patrick seconded and it was adopted with all in favor
3. Approval of prior meeting minutes: the board accepted the July minutes as they stand
4. Period of public expression
  - a. Mike from Better Corfu spoke about Autumn in the Village and the opportunity for the library to participate with games, crafts, or some other activity. Diana suggested a pumpkin ring toss game to win a small prize. Mike will contact a vendor about donating a few pumpkins. The event is noon-5; setup at 11. We will bring some books to give away and the pop up tent.
5. Correspondence: under Director's Report
6. Treasurer/Finance Officer's Report
  - a. Monthly reports: Jessica made a motion to approve the July and August reports, Matt seconded, and it passed with all in favor
  - b. Approval of bills: Jessica made a motion to approve the July and August bills, Matt seconded, and it passed with all in favor
7. Director's Report: submitted under separate cover
8. Committee Reports -
  - a. Finance subcommittee: none
  - b. Personnel committee: none

c. Buildings and Grounds

- i. Lawn and snow maintenance was discussed. The board will continue to explore options.

d. Policy committee

- i. Review Collection Management policy: Patrick made a motion to move the statement on copiers to the technology section and approve the revised Collection Management policy (previously called Collection Development). Matt seconded and it passed with all in favor

9. Unfinished Business

- a. Application for absolute charter: Jessica made a motion to approve the absolute charter application, Patrick seconded and it passed with all in favor.
- b. Jessica made a motion to close the Friends of the Library bank account and transfer the remaining balance to the money market account, Matt seconded and it passed with all in favor

10. New Business

- a. Imagination Library was discussed and tabled

11. Adjournment: the meeting was adjourned at 8:23pm

Jess H.  
10/19/22