

CPL Monthly Board of Trustees Meeting Wednesday, February 15, 2023 at 6:30 pm

Present: Jason, Julie, Patrick, Kristie

Others: Diana, Director

Agenda

1. Call to Order - 6:35 pm
2. Adoption of agenda with the addition of a transfer of \$20K into the payroll account
 - Jason moved to adopt the agenda, Patrick seconded the motion, motion passed with all in favor.
3. Approval of prior meeting minutes
 - Patrick moved to approve the minutes from the prior meeting, Jason seconded the motion, passed with all in favor.
4. Period of public expression
 - A dog waved in the window, probably a Pekinese.
5. Correspondence
 - Included in the director's report
6. Treasurer/Finance Officer's Report
 - a. Monthly report
 - Will be sent at a later date.
 - b. Approval of bills
 - Tabled for a later date.
 - c. Transferred \$20k from the money market to the payroll account -
 - Patrick made the motion to transfer \$20,000 in funds from the money market account to the payroll account. Kristie seconded the motion. The motion was carried with all in favor.
7. Director's Report -
 - Available under separate cover.
8. Committee Reports -
 - a. Budget subcommittee - nothing at this time

b. Personnel committee - nothing at this time

c. Buildings and Grounds -

Things that need to be done before we can proceed with the State construction grant:

- Property surveyed
- Title information
- List of architecture firms to do a proposal for a schematic plan
- We need a SAM number
- Finalize the list of what we want done
- Jason will get some of these items sorted for the next meeting

d. Policy Committee -

- The policy committee (Julie, Kristie, Jess) will review the policies before the next meeting.

9. Unfinished Business

a. Imagination Library

- Kiwanis is interested in pursuing the program. They will be inviting Mr. Richter to one of the Kiwanis meetings. Kristie will call Mr. Richter to set up the meeting.
- The library's role in this program will be to facilitate, promote, and sign up the children.

b. May budget vote

- Julie talked with Sandra Lang and informed her that we are asking for an increase and have three open trustee positions.
- All petitions need 25 signatures and are due to the district office on April 17th at 5pm.

10. New Business

- Nothing at this time.

11. Adjournment 8:14pm

Kristie L. Miller