

Present: Diana Reding-Library Director, Tara Fix, Julie Hengenius, Angie Knisley, Tony Kutter, Kristie Miller

Absent: Katleen Dethier, Erica Swinehart, Shelly Chittenden; Others in Attendance: Patt Fagan

- I. **Call to Order** **6:35 pm**
There was a brief phone conference with attorney Robert Scofield who is working with the Board on the upcoming library re-chartering effort.
- | <u>ITEM</u> | <u>ACTION</u> |
|---|----------------------------------|
| II. Minutes
The Board approved the January 2017 minutes. Julie moved; Tony seconded. | Approved Minutes |
| III. Treasurer Report
There was no report February 2017. | No Action Taken |
| IV. Re-chartering Discussion & Patt's Report
Patt distributed and reviewed a report covering the Campaign Highlights (available under separate cover). Draft press releases and the public notice posting for the re-chartering were reviewed. There was discussion on future dates for public meetings, meeting with public officials and the cost of printing informational materials. | No Action Required |
| V. Funding Requests
Kristie will be meeting with the Village of Corfu and Darien's representatives to explain the library's re-chartering effort and how this will impact library funding if it passes and funding if the re-chartering does not pass. We will not be asking the Villages for an increase in funding this year. | Board Agreement on Action |
| VI. Annual Report
The Annual report was tabled- pending submission and approval by NIOGA. | Tabled |
| VII. Chicken BBQ Review
The January 2017 BBQ was the most successful to date with a profit of \$1,617.05. The Corfu Fire Dept. donated their proceeds to the library. A thank you card is being sent. | No Action Required |
| VIII. Director's Report
Diana reviewed her report (available under separate cover). The Board was asked to consider reducing the library fines for overdue DVDs from \$1. per day to 10 cents per day. Discussion followed as to the reasons/merits of this action.
<u>Motion: The Corfu Free Library will decrease the DVD fines to match those of other adult materials.</u>
<u>Motion made by Tara; seconded by Tony - Motion passed with all in favor</u> | Action Taken |
| IX. New Business
There will be a review of when Board Members' term of office expires. Tony Kutter's Board term expired this month; he would like to be considered for another term.
<u>Motion: Tony Kutter will be a member of the Board of Trustees for the Corfu Free Library. Motion made by Angie; seconded by Julie and passed with all in favor.</u> | Action Taken |

Respectfully Submitted,

Angela Knisley

