

Corfu Free Library Board Meeting January 23, 2017

Present: Diana, Angie, Julie, Kristie, Tony, Erica, Katleen

Absent: Tara, Shelly

- I. **Call to Order** **6:35pm**
- ITEM** **ACTION**
- II. **Minutes** **Approved Minutes**
The Board approved the December minutes. Erica moved; Kristie seconded
- III. **Chicken Barbeque** **No Action Required**
Kristie is purchasing supplies from Restaurant Depot.
- IV. **Treasurer Report** **Report Approved**
The Board approved the submitted budget. Julie moved; Tony seconded. Available under separate cover.
- V. **2017 Budget** **Budget Approved**
The Board approved to accept this operating budget. Angie moved; Erica seconded. Available under separate cover.
- VI. **Rechartering** **No Action Required**
Patt distributed draft CFL Strategic Plan (available under separate cover). Board will review and offer feedback. Patt will be gathering tax/property value information needed for rechartering forms. Diana will get database needed from the school.
- VII. **Patt's Report** **No Action Required**
Patt presented a report (available under separate cover). She reviewed the latest draft of the power point that will be used for presentations. She will work on a flyer to be mailed and get quotes for printing. We need to set up a public meeting and have the flyers mailed in **February at least 3 weeks before the March meeting**; may need a special meeting to do mailings. Patt will send an electronic version of the flyer for Board to review. The Board will see if the Fire hall is available for presentation.
- VIII. **Director's Report** **No Action Required**
Diana Reding provided a report concerning recent library activities. Available under separate cover. This report included information for Financial & Fundraising, Building & Grounds, and the Year in Review.

Adjourn 8 pm

Respectfully Submitted,

Angela Knisley, Secretary

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