

Corfu Free Library
Board Meeting

November 21, 2016

Present: Diana, Katleen, Kristie, Julie, Shelly, Erica
Absent: Tara, Tony, Angie

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board approved the October minutes. Shelly moved, Kristie seconded.

III. Treasurer's Report

Action Required

Tabled until report is available at the next meeting.

IV. Policies

Action Required

The Board voted to approve the updated policies on Leaves and Purchasing. The board also approved the Friends of the Corfu Free Library Memorandum of Agreement and Article VII-The Role of the Library.

V. Holiday Event

Action Required

Invitations will be sent tomorrow pending final confirmation from Mike Randall. Kristie will bring cider, Tony will bring cheese, and everyone else will bring cookies.

VI. T-shirts

No Action Required

The total cost of the shirts was \$211 (\$30 set up fee, \$45 for vector, 17 shirts @ \$8 each). Board members will pay \$12.50 for their shirts.

VII. Winterfest

No Action Required

The fire department will sell chicken BBQ tickets too and we will split the profits with them. Diana will print tickets. Shelly will contact them for more details.

VIII. Rechartering

Action Required

The board reviewed the legal agreement from Robert Schofield and voted to go with the standard billing option.

IX. 2017 Slate of Officers

No Action Required

The following nominations were made: President: Kristie, VP: Julie, Secretary: Angie. The board will vote on officers at the December meeting.

X. Patt's Report

No Action Required

Available under separate cover.

XI. Director's Report

No Action Required

Diana provided a report on recent library activities. Available under separate cover.

Adjourn

