

Corfu Free Library
Board Meeting

October 17, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board approved the September minutes. Angie moved, Shelly seconded.

III. Treasurer's Report

Action Required

The board reviewed a Treasurer's report. Approval tabled pending clarification from Andrea.

IV. Policies

Action Required

The Board discussed various policy updates including Leaves, Purchasing, and a Memorandum of Agreement in regards to the Friends of the Corfu Free Library. Various changes were suggested and will be incorporated into the new policies before voting to approve policies.

V. Fundraising Update

No Action Required

The board voted to do the chicken BBQ fundraiser at Winterfest on January 28th. Diana will submit the paperwork and Shelly will check with the fire department about partnering with them.

VI. Holiday Party

No Action Required

The board discussed the annual holiday party. Tara will check to see if Mike Randall is available for a holiday program.

VII. Personnel Committee

Action Required

The personnel committee reported on pending personnel issues related to Darlene's resignation. An ad will be placed in the newspaper for a part time library clerk with a focus in children's services.

VIII. Rechartering Update

No Action Required

Kristie reported on contact with Robert Scofield about legal fees for rechartering. She also contacted Mary Beth Farr from New York State Department of Library Development who said that we are on the right track and confirmed that post-rechartering we will be required to increase our hours to 35 per week and our director will be required to have a bachelor's degree.

IX. Patt's Report

No Action Required

Patt Fagan provided a report. Available under separate cover.

X. Director's Report

No Action Required

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

Adjourn

