

Attendance: Julie Hengenius, Angie Knisley, Kristie Miller, and Margaret Stevens
Reding, Library Director

Others: Diana

1. Call to Order: The meeting was called to order at 6:37 PM
2. Adoption of Agenda: Margaret made a motion to approve the agenda; Julie seconded it and it passed with all in favor.
3. Approval of prior Meeting Minutes: Julie made a motion to approve the minutes for the June, 2018 meeting. Margaret seconded the motion and it carried with all in favor
4. Period of Public Expression: No one from the public attended
5. Correspondence: None
6. Treasurer/Financial Officer's Report: (submitted separately)
Kristie made a motion to approve the Treasurer's report. Angie seconded it and it passed with all in favor.

Director's Report: (submitted separately) The report included civil service and recharter updates, building and grounds information as well as miscellaneous news.

8. Committee Reports

a) Personnel Committee:

i. Civil Service Update: Diana Reding scored within the top three positions on the Genesee County Civil Service test for Library Manager.

Motion: The following motion was made by Julie, seconded by Angie and approved with all in favor.

Diana Reding to be appointed Library Manager of the Corfu Public Library as of the 8.20.18 Board of Trustees Meeting.

b) Old Business: The 'sink' hole in the street in front of the library was repaired.

c) Rechartering Update: Kristie completed the documents that were reviewed/completed and is mailing them to the state tomorrow (8.21.2018)

d) Document Review: See above

e) Maintenance Issues: none

9. New Business

a) Brick House Corners: Discussed help that is needed/schedule for the day.

10. Other Business: The September meeting will include a general walk-through of the library building and grounds to help assess needs and spending priorities.

11. Adjournment: The meeting adjourned at 7:45

Respectfully Submitted,

Angela Knisley, Secretary

