

*Attendance:* Katleen Dethier, Julie Hengenius, Angie Knisley, Tony Kutter, Kristie Miller and Margaret Stevens    *Others:* Diana Reding, Library Director

1. *Call to Order:* Kristie called the meeting to order at 6:27 PM followed by the Pledge of Allegiance.
2. *Adoption of Agenda:* Margaret made a motion to approve the agenda; Julie seconded and it passed with all in favor.
3. *Approval of January 2019 Meeting Minutes* - Julie made a motion to approve the minutes; Margaret seconded the motion and it carried with all in favor.
4. *Period of Public Expression:* No one from the public attended.
5. *Correspondence:* This is covered in New Business
6. *Treasurer/Financial Officer's Report* (submitted under separate cover). The Financial Report for January 2019 was reviewed.

Motion: Margaret made a motion to approve the Treasurer's report. It was seconded by Angie and passed with all in favor.

7. *Director's Report:* (submitted separately): Diana reviewed her report which included Financial information such as memorial donations; Building and Grounds updates concerning the replacement of the sump pump among other items; Upcoming Conferences; and Personnel matters.

8. *Committee Reports:* none

9. *Old Business:*

a) *Fire Insurance:* Margaret contacted the Library's insurance agency. She reported the Library's fire insurance coverage for the building is \$368,143. The Board is in agreement that this coverage is adequate.

b) *Re-chartering Update:* There continues to be confusion at the State Education Dept. as it appears the Library's draft re-chartering information is being used rather than the final documents. Kristie is working to get this situation clarified/corrected.

c) *Maintenance Issues:* The sump pump has been replaced and is working. The Board will continue looking into getting quotes for other repairs that are needed including those concerning moisture issues and having the mantles to the outdoor gaslight replaced in the spring.

10. *New Business:*

a) *Barker donation:* The Barker Library was destroyed by fire in late 2018. NIOGA is offering a matching funds donation to help with the rebuild.

Motion: Tony made a motion that the Corfu Public Library will donate \$500. of the Library's private donations funds to the Barker Library for their rebuilding efforts. Katleen seconded the motion and it passed with all in favor.

11. Other Business:

a) Oath of Office: Katleen and Margaret signed the Oath of Office.

b) Annual Report: Diana submitted and reviewed the Annual Report.

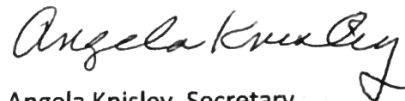
Motion: Margaret moved that the Board approve the Annual Report which will be amended with the inclusion of the Oath of Office. Kristie seconded the motion and it passed with all in favor.

c) Upcoming Elections: There are 2 (3 year) Board positions open for this year. The election will be held at the Pembroke Central School District site at the time of their school Board/Budget vote. Signed petitions are due to the District Clerk by April 22.

Next Board Meetings: April 8, May 20 and June 17.

12. *Adjournment:* The meeting adjourned at 7:36 PM with a motion by Margaret, seconded by Julie and approval by all.

Respectfully Submitted,



Angela Knisley, Secretary