

*Attendance:* 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 6:32 PM which was followed by the Pledge of Allegiance.

2. *Adoption of Agenda:* Julie moved to approve the agenda; Margaret seconded and it carried with all in favor.

3. *Approval of April Meeting Minutes* - Margaret moved to approve the minutes; Julie seconded the motion and it carried with all in favor.

4. *Period of Public Expression:* No one from the public attended.

5. *Correspondence:* The Library received a letter from the Genesee County Surrogate Court stating it is a beneficiary of the estate of Elizabeth Seelau.

6. *Treasurer/Financial Officer's Report* (submitted under separate cover). The Financial Reports for April 2019 were reviewed.

**Motion:** To approve the April 2019 Treasurer's report. The motion was made by Angie and seconded by Julie. It carried with all in favor.

7. *Director's Report:* (submitted separately): Diana reviewed her report which included Financial/Fundraising information, Personnel updates and Miscellaneous updates.

8. *Committee Reports:*

a. *Old Business:* The Board discussed spending priorities: 1) Now that the new sump pump is installed, the need for possible mold abatement will be addressed; 2) the library will be purchasing 2 computers for the teen area and 1 computer for the children's literacy station.

b. *Re-chartering Update:*

i. Trustee election: There are 2 people running for the 2 open positions for May 21, 2019 election.

ii. Requests from DLD: The Department of Library Development requested the Board change the Library's By-Laws for re-chartering concerning the number of Board Trustee positions.

**Motion:** The By-Laws (page 1, Section 4A) regarding the number of Corfu Library Board Trustee positions will be amended to the numbers suggested by the DLD. The motion was introduced by Julie and seconded by Margaret. It carried with all in favor.

9. *New Business:*

a. *Clerk position:* There has been no interest. The position remains open.

b. *Sexual harassment training*: The Library staff will complete this training via an on-line course offered through the Genesee County Chamber of Commerce

10. Other Business:

*Summer outdoor maintenance*: **Motion**: The Library will pay the Stringham family \$100. per month for lawn maintenance pending clarification from the insurance company. The motion was introduced by Kristie and seconded by Tony. It carried with all in favor.

*Summer meetings*: There will be no Trustee Meeting for July. **Motion**: The August meeting be held on the 4<sup>th</sup> Monday of the month (August 26). The motion was introduced by Kristie and seconded by Angie. It carried with all in favor.

*New Trustees*: Will be sworn in at the August meeting.

*Back Lot*: The Library will contact the new owner of the lot behind the library to determine its upkeep and use.

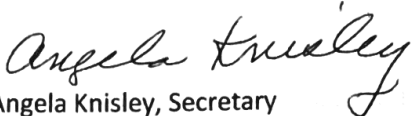
*Outside financial audit*: The Board will begin plans for an outside financial audit.

Next Board Meetings: June 17, 2019

12. *Adjournment*: The meeting adjourned at 7:35 PM with a motion by Margaret, seconded by Kristie and approval by all.

Executive Session: None

Respectfully Submitted,

  
Angela Knisley, Secretary