

CORFU PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 21, 2020

Attendance: Julie Hengenius, Angela Knisley, Margaret Stevens *Others:* Diana Reding, Library Director

Virtual Meeting via Zoom at 6:30 PM

A formal meeting did not take place because of not having a quorum in attendance.

Those in attendance reviewed Diana's Director's report (which was submitted under separate cover). Several matters from her report were discussed including information about the Library's Rechartering, NIOGA updates, Building and Grounds updates and the status of one of the adult computers. Diana spoke of Vargas, an interior design firm that has worked with local libraries, and its offer of free consultations.

An Executive Board meeting will be held at a later date to approve the payment of November's bills.

Respectfully Submitted,

Angela Knisley, Vice President

CORFU PUBLIC LIBRARY

Executive Board of Trustees Meeting

12/22/2020

Attendance: Jessica Doktor, Julie Hengenius, Angela Knisley, Kristie Miller *Others:* Diana Reding, Library Director

Virtual Meeting via Zoom at 6 PM

1. *Call to Order:* Julie called the meeting to order.

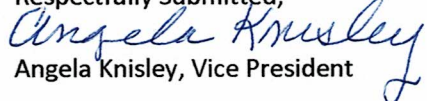
2. *Approval of Prior Meeting's Minutes:* The November 2020 minutes were approved as they stand.

3. *Treasurer/Financial Officer's Report* (submitted under separate cover).

- a. **Motion: To approve the November 2020 Financial reports. Kristie made the motion to accept the report as submitted. It was seconded by Angela and carried with all in favor.**
- b. **Motion: To approve payment of the November 2020 bills. Kristie made the motion. It was seconded by Jessica and carried with all in favor.**

4. The Committee discussed several on-going Building and Grounds needs. Kristie will research the possibility of having a dehumidifier system installed. Diana will write a thank you note to the Village Board for the outdoor handicapped access aisle that was recently provided. Also discussed was the difficulty of assembling a quorum for the December meetings as well as asking Vargas (an interior design firm) for a free consultation as we work towards improving the Library's interior space.

Respectfully Submitted,


Angela Knisley, Vice President