

Attendance: Katleen Dethier, Julie Hengenius, Angela Knisley, Kristie Miller Others: Diana Reding, Library Director

1. *Call to Order:* Julie called the meeting to order at 6:34 PM.
2. *Adoption of Agenda:* Kristie moved to approve the agenda; Angela seconded and it carried with all in favor.
3. *Approval of Prior Meeting's Minutes:* Approval tabled until May meeting when March attendance is included.
4. *Period of Public Expression:* No one from the public attended.
5. *Correspondence:* Diana covered this later in the meeting.
6. *Treasurer/Financial Officer's Report* (submitted under separate cover). Kristie reviewed the submitted reports.
 - a. **Motion:** To approve the March 2021 Financial reports as submitted. Kristie made the motion. It was seconded by Julie and carried with all in favor.
 - b. **Motion:** To approve payment of the March 2021 bills as submitted. Kristie made the motion. It was seconded by Angela and carried with all in favor.
 - c. **Motion:** To approve the transfer of \$20,000. from the Money Market Acct. to the Checking Acct. Kristie made the motion and it was seconded by Katleen. It carried with all in favor.
7. *Director's Report:* (submitted separately): Diana reviewed her report which included re-chartering information regarding the tax-cap, AUD report and IRS information. Her reviewed covered monies/grants received from Nioga. Diana completed a Zoom sexual harassment training with Stephanie Cole Adams (offered through Nioga) on 4/14/21.
8. *Committee Reports:*
 - a. *Budget:* The draft budget was submitted/reviewed. It will be voted on at the May Board meeting.
 - b. *Personnel:* None
 - c. *Building and Grounds:* None
9. *Unfinished Business:* Jason Long and Patrick Weissend have submitted petitions to the District Clerk to run for the 2 upcoming Library Trustee positions.
10. *New Business:* None
11. The meeting adjourned at 6:56 PM with a motion by Kristie; seconded by Julie and carried with all in favor.

The next Board meeting will be an in-person meeting held at the Corfu Library on May 17, 2021.

Respectfully Submitted,

Angela Knisley, Vice President

