

*Attendance:* Jessica Doktor, Julie Hengenius, Angela Krisley, Jason Long, Kristie Miller, Patrick Weissend  
*Others:* Diana Reding, Library Director

*Agenda*

1. *Call to Order:* Julie called the meeting to order at 6:36 PM.
2. *Adoption of agenda:* An amendment to the agenda was proposed: to add a motion for the transfer of funds to the payroll checking account. Patrick moved to approve the amended agenda. Jason seconded and it carried with all in favor.
3. *Approval of prior meeting minutes:* The April 2022 minutes were approved with the amendment/correction to show that this meeting was in-person not via Zoom. Patrick made the motion. It was seconded by Kristie and carried with all in favor.
4. *Period of public expression:* none
5. *Correspondence:* There were some from NIOGA that would be reviewed later in the meeting.
6. *Treasurer/Finance Officer's Report:* (Submitted under separate cover). Kristie reviewed the reports and stated that everything looks good.
  - a. **Motion:** To approve the April, 2022 Financial reports as submitted. Kristie made the motion. It was seconded by Angie and carried with all in favor.
  - b. **Motion:** To approve payment of the April, 2022 bills as submitted. Kristie made the motion. It was seconded by Patrick and carried with all in favor.
  - c. **Motion:** To approve the transfer of \$20,000. from the Money Market account to the Payroll checking account. Kristie made the motion. It was seconded by Patrick and carried with all in favor.
7. *Director's Report:* (submitted under separate cover): Diana reviewed her report. She also discussed our being closed for the Juneteenth holiday this year, providing mileage payment for when staff attends recommended off site in-services, and consulting with a landscaper for needed improvements. Diana purchased an electric lawnmower for the Library. Any staff using this will receive the equipment's use/safety guidelines.
8. *Committee Reports:*
  - a. *Budget subcommittee:* The Board reviewed the proposed budget for the 2022-23 fiscal year (submitted under separate cover). It will be voted on at the June Board meeting.
  - b. *Personnel committee:* none
  - c. *Buildings and Grounds:* The Board discussed the Scope of Work proposal (submitted under separate cover) by Jason for the B&G repairs and renovations. We need to find a general contractor to provide estimates on the proposed work which needs to be submitted to Nioga by June 17.
  - d. *Policy Committee:*
    - i. *Investment Policy:* The Policy committee will meet to discuss information Theresa needs for the Investment Policy.

9. *Unfinished Business*

a. Budget/Trustee Vote: Matt Steinberg and Jessica Doktor each won for their terms of office. John Conti received 2 write-in votes. Diana contacted him to ask if he was interested in being a Trustee; John politely declined this position. One 3-year Trustee position remains open.

b. Application for Absolute Charter: no news

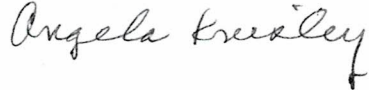
10. *New Business*: We will need to have a property survey for the upcoming projects. In addition, the deed to the Library needs to reflect the change in name to Corfu Public Library.

11. *Adjournment*: The meeting adjourned at 8:38 pm. with a motion by Julie. Patrick seconded the motion and it carried with all in favor.

The next meeting will be on Monday, June 13. It is one week early due to the regular meeting date being on a holiday.

Respectfully Submitted,

Angela Knisley, Secretary

A handwritten signature in cursive script that reads "Angela Knisley". The signature is written in dark ink and is positioned below the typed name.