

CPL Monthly Board of Trustees Meeting Wednesday, October 19, 2022 at 6:30 pm

Present: *Jason Long, Kristie Miller, Patrick Weissend, Julie Hengenius, Matt Steinberg*

Others: Diana Reding, Library Director

Minutes

1. Call to Order - 6:32 pm

2. Adoption of agenda

Patrick made a motion to adopt the agenda, Matthew seconded the motion, motion carried with all in favor.

3. Approval of prior meeting minutes

4. Period of public expression

5. Correspondence

Received correspondence in regard to our Buffalo News subscription.

6. Treasurer/Finance Officer's Report

a. Monthly report

Kristie made a motion to approve the September reports, Jason seconded the motion, motion carried with all in favor.

b. Approval of bills

Matt made a motion to approve the September bills, Jason seconded the motion, motion carried with all in favor.

7. Director's Report

Submitted under separate cover.

8. Committee Reports -

a. Budget Subcommittee - nothing at this time

b. Personnel committee - nothing at this time

c. Buildings and Grounds - Discussed which contractor we should contact next to get a cost estimate on the scope of the construction project for next year's state construction grant cycle.

The deadline for input for the construction project for board members will be the November meeting.

9. Unfinished Business

a. Imagination Library - Richter Family Foundation is the local contact for Imagination Station. Kristie will contact the Foundation to find out more information.

10. New Business

11. Adjournment - 7:42pm

Patrick made a motion to adjourn the meeting, Matt seconded the motion, motion carried with all in favor.

Kristie Mann

Attendance: Patrick Weissend, Jason Long, Julie Hengenius, Kristie Miller

Minutes

1. Call to Order: Julie called the meeting to order at 5:07 pm
2. Kristie made a motion to transfer \$20,000 from the money market account to payroll checking. Patrick seconded and it passed with all in favor.
3. Adjournment: the meeting was adjourned at 5:09 pm

Julie H.