

CPL Monthly Board of Trustees Meeting

Wednesday, December 27th, 2023, at 6:30 pm

Present: Jason, Michael, Katherine, Stephanie

Also present: Diana Reding, Director

Agenda

1. Call to Order - 6:43

2. Adoption of agenda

Katherine made the motion, Stephanie seconded the motion, motion passed in favor.

3. Approval of prior meeting minutes - no changes

Stephanie made the motion, Katherine seconded the motion, motion passed in favor.

4. Period of public expression - none at this time

5. Correspondence

a. None

6. Protections Treasurer/Finance Officer's Report

a. Monthly report - Stephanie made the motion to approve the monthly Treasurer's report, Katherine seconded the motion, motion passed in favor.

b. Approval of bills - Katherine made the motion to approve the payment of the monthly bills, Stephanie seconded the motion, motion passed in favor.

7. Director's Report - available under separate cover

8. Committee Reports -

a. Finance subcommittee (Patrick, Stephanie)

b. Personnel Committee (Jessica, Stephanie)

- i. Stephanie made a motion to amend Corfu Library's sexual harassment policy, 2nd by Michael. Motion passed in favor.
 - c. Buildings and Grounds (Katie, Michael)
 - d. Policy Committee (Jessica, Michael, Katie)
 - e. Community outreach committee (Katie, Michael, Jessica)
- 9. Unfinished Business
 - a. Trustee Continuing Education requirements
- 10. New Business
 - a. none
- 11. Adjournment 7:55 pm - Michael motioned to adjourn the meeting, Katherine seconded the motion, motion passed in favor.

Michael P. O'Connell