

CPL Monthly Board of Trustees Meeting Wednesday, June 21, 2023 at 6:30 pm

Present: Julie, Patrick, Kristie, Matthew, Jason, Jessica

Also present: Isaac Long and Diana Reding, Director

Agenda

1. Call to Order 6:38pm
2. Adoption of agenda as amended to include discussion of the Treasurer and Payroll Clerk
- Matthew made the motion, Jason seconded the motion, motion passed in favor.
3. Approval of prior meeting minutes - no changes
4. Period of public expression - none at this time
5. Correspondence - none at this time
6. Treasurer/Finance Officer's Report
 - a. Monthly report - Jessica made the motion to approve the monthly Treasurer's report, Kristie seconded the motion, motion passed in favor.
 - b. Approval of bills - Matthew made the motion to approve payment of the monthly bills, Kristie seconded the motion, motion passed in favor.
7. Director's Report - available under separate cover
8. Committee Reports -
 - a. Budget subcommittee - nothing at this time
 - b. Personnel committee - nothing at this time
 - c. Buildings and Grounds
 - We received our plot survey.
 - The title search issue is still in the works.
 - When the title is cleared the survey company will make it an official Alta Survey.
 - We have our quote out with a contractor.
 - Megan Stringham, former employee and neighbor, volunteered to refinish the sign and the bench.
 - d. Policy committee - nothing at this time
9. Unfinished Business
 - a. Budget vote and trustee election

- Michael Plitt officially won the trustee election and ran unopposed. Stephanie Caleb and Katie Schoff accepted their write-in to the Board. We have not heard from Ann Black, the other write-in candidate.
- Oath of Office for the new trustees and conflict of interest statements will be signed at the July meeting. Patrick will administer and notarize the Oath.

b. Contact Info & Timeline

- Available in the shared Board of Trustees folder.

10. New Business

a. Nominate slate of officers - Julie made the motion to accept the slate of officers and Kristie seconded the motion, motion passed

- President - Jason
- Vice President - Jessica
- Finance Officer - Patrick
- Secretary - Michael

B. Treasurer and Payroll Clerk

- Linda agreed to be the payroll clerk again for another year.
- Our treasurer has not asked for a raise.
- Kristie made a motion to offer our Treasurer \$475 a month for her services, a \$25 a month increase, Patrick seconded the motion, motion passed in favor.

11. Adjournment 7:37pm - Patrick motioned to adjourn the meeting, Matthew decided the motion, motion passed in favor.

Executive Session - 7:38pm - Patrick made the motion to open an executive session for the purpose of discussing Diana's annual review, Jessica seconded the motion, motion passed.

Kristie Thum