

CPL Monthly Board of Trustees Meeting Monday, May 15, 2023 at 6:30 pm

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

Also present: Diana Reding, Michael Plitt, Stephanie Caleb

Agenda

1. Call to Order - 6:41 pm

2. Adoption of agenda, with the addition of a money transfer

Jason made the motion, Jessica seconded the motion, motion carried in favor.

3. Approval of prior meeting minutes - minutes accepted as they stand.

4. Period of public expression - nothing at this time

5. Correspondence

From an email from Tom:

- Library aid is the same as last year.
- Library construction funds are the same as last year.
- Absolute Charter:
 - Patrick made a motion to authorize Julie and Kristie to sign the petition for the Absolute Charter. Matthew seconded. Motion passed in favor.

The board of trustees of Corfu Public Library hereby petitions the Board of Regents of the University of the State of New York for the issuance of an absolute charter; and be it further Resolved: That the President and Secretary of the corporation, on behalf of the board of trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York.

6. Treasurer/Finance Officer's Report -

a. Monthly report -Kristie made the motion to accept the reports as presented, Matthew seconded the motion, motion passed in favor.

b. Approval of bills - Jason made the motion, Kristie seconded the motion, motion passed in favor.

C. \$20K to payroll

- Matthew motioned to transfer \$20K from saving to payroll, Jason seconded the motion, motion passed in favor.

7. Director's Report - Available under separate cover.

8. Committee Reports -

a. Budget subcommittee -

i. Draft budget review

- Kristie made the motion to accept the proposed budget, Jessica

seconded the motion, motion carried in favor.

b. Personnel committee

- Julie started Diana's review. Julie will send it to the personnel committee (Jessica and Kristie) for approval for the next meeting.

c. Buildings and Grounds

- There is a cat that Diana hopes won't use the new landscaping as a little box.
- Cindy, the landscaper, is going to be creating a planter for us.
- Jason created a Scope of Work and floor plan to give to the contractor for an estimate.
- Diana continues to work on getting a SAM number from the federal government.

d. Policy committee

- Nothing at this time.

9. Unfinished Business

a. Budget vote and trustee election

- We have one candidate, Michael Plitt, and another write-in candidate, Katie Schoff.

10. New Business

- Jessica - Autumn in the Village will be Noon-5pm on Saturday, October 7, Route 33 will be closed down for the event from Maple to Route 77.
- Kiwanis is officially funding Dolly Parton's Imagination Library for the Pembroke School District and the library will be helping to sign up children. Any cans donated to Can Jam behind the Booze Barn will be donated to Kiwanis specifically for the Imagination Library.
- Jessica will be unavailable for a couple of months in the fall.
- Matthew reported the Corfu Farmer's Market will be up and running July 11 until the last Monday in September. It will be free and the Market will provide the table.

11. Adjournment - Patrick & Matthew 7:48pm

