

CPL Monthly Board of Trustees Meeting

Wednesday, June 17th, 2024, at 6:30 pm

Present: Jason, Michael, Stephanie, Patrick, Jessica

Also present: Diana Reding, Director

Agenda

1. Call to Order - 6:37
2. Adoption of agenda

Patrick made the motion, Jessica seconded the motion, and the motion passed in favor.

3. Approval of prior meeting minutes from May 15th

Jessica made the motion, Patrick seconded the motion, and the 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 - Jessica made the motion to approve the monthly Treasurer's report, Stephanie seconded the motion, and the motion passed in favor.

- b. Approval of bills - Jessica made the motion to approve the payment of the monthly bills, Stephanie seconded the motion, and the 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)

- c. Buildings and Grounds (Katie, Michael)

- d. Policy Committee (Jessica, Michael, Katie)
- e. Community outreach committee (Katie, Michael, Jessica)
 - i. The Corfu Memorial Day Parade was canceled due to the weather.

9. Unfinished Business

- a. Payroll clerk service
 - i. Motion to approve a contract with Complete Payroll Processing Inc. for library payroll starting with the new fiscal year, Board President to sign, motion by Stephanie, 2nd by Patrick. All in favor.

10. New Business

- a. A motion for nominating the following slate of officers for a vote at the July meeting by Jessica, 2nd by Patrick.
 - i. President - Jason Long
 - ii. Vice President - Stephanie Caleb
 - iii. Financial Officer - Patrick Weissend
 - iv. Secretary - Michael Plitt

11. Adjournment 8:09 pm - Patrick motioned to adjourn the meeting, Michael seconded the motion, and the motion passed in favor.

Michael Plitt
7/17/20