

## **CPL Monthly Board of Trustees Meeting**

Wednesday, June 18<sup>th</sup> at 6:30 pm

Present: Jason, Michael H., Katherine, Stephanie, Patrick

Also present: Diana Reding

### **Agenda**

1. Call to Order – 6:42 pm
2. Adoption of Agenda  
Patrick made the motion, Stephanie seconded the motion, motion carried in favor.
3. Approval of prior meeting minutes from the Monday, May 19<sup>th</sup> meeting.  
Katherine made the motion, Patrick seconded the motion, motion carried in favor.
4. Period of public expression – none
5. Correspondence – none
6. Treasurer/Finance Officer's Report
  - a. Monthly Report – Katherine made the motion to approve the monthly treasurer's reports, Mike H. seconded it and the motion passed in favor.
  - b. Approval of Bills – Stephanie made the motion to approve the payment of the monthly bills, Mike H. seconded it and the motion passed in favor.
  - c. Transfer of funds – Stephanie made the motion to transfer \$20k from the money market account to the regular checking account. Katherine seconded it and the motion passed in favor.
7. Director's Report – available under separate cover
8. Committee Reports
  - a. Finance (Patrick, Michael H.) – financial review pending
  - b. Personnel (Jessica, Stephanie) – posting for maintenance position before the new fiscal year
  - c. Buildings & Grounds (Katie, Michael P.)
  - d. Policy (Michael P., Katie, and Stephanie)
  - e. Community Outreach (Katie, Jessica, and Michael P.)
9. Unfinished Business
  - a. Budget vote and trustee election: the budget vote passed 243 to 76. Michael Doktor and Michael Hobbs were elected to the board for a three year term (July 2025 – June 2028). The oath of office and conflict of interest statements for the newly elected trustees will be signed at the July meeting. Patrick will administer and notarize the oath of office at the July meeting.

10. New Business

- a. A motion to nominate the following slate of officers for vote at the July 16<sup>th</sup> meeting made by Mike H. and seconded by Katherine.

President – Jason Long

Vice President – Stephanie Caleb

Finance Officer – Patrick Weissend

Secretary – Michael Plitt

11. Adjournment at 8:02 pm – Patrick motioned to adjourn the meeting, Katherine seconded it and the motion passed in favor.

*Diane Reg 7/16/2025*