

CPL Monthly Board of Trustees Meeting

Wednesday, August 20th, at 6:30 pm

Present: Jason, Katherine, Stephanie, Michael H, Michael P, and Michael D

Also present: Diana Reding

Agenda

1. Call to Order - 6:34

2. Adoption of the agenda

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

3. Approval of prior meeting minutes from the Wednesday, July 16th, meeting

Patrick made the motion, Michael H seconded the motion, and the motion passed in favor.

4. Period of public expression - none

5. Correspondence - none

6. Treasurer/Finance Officer's Report

- a. Monthly report—Michael P. Motioned to approve the monthly Treasurer's report,

Stephanie seconded it, and the motion passed in favor.

- b. Approval of bills—Michael P. made the motion to approve the payment of the monthly bills, Mike H seconded it, and the motion passed in favor.

- a. Transfer of funds - Michael D made a motion to move \$20k from the money market account to the regular checking account, Mike H seconded the motion, and the motion passed in favor.

7. Director's Report - available under separate cover

8. Committee Reports -

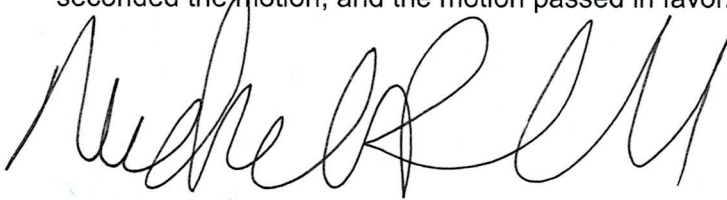
- a. Finance subcommittee (Patrick, Michael H)

- i. Recommended objectives for the financial review.
- b. Personnel Committee (Mike H, Stephanie)
- c. Buildings and Grounds (Patrick, Michael P)
 - i. Discussed progress on the design alterations of the Corfu Public Library project plan.
 - ii. Discussed contingency and storage plans while the library is closed for construction.
- d. Policy Committee (Michael P, Katie, Stephanie)
- e. Community outreach committee (Katie, Michael P, Michael D)
 - i. The new Corfu Library brochure has been printed.
 - ii. Autumn in the Village participation

9. Unfinished Business

10. New Business

11. Adjournment - 7:57 pm - Michael D motioned to adjourn the meeting, Katherine seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, appearing to read "Michael D", is written over the text of the adjournment motion.