

CPL Monthly Board of Trustees Meeting

Wednesday, April 16th, at 6:30 pm

Present: Jason, Michael P, Michael H, Patrick, Katherine, Michael D, and Jessica

Also present: Diana Reding

Agenda

1. Call to Order - 6:34

2. Adoption of the agenda

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

3. Approval of prior meeting minutes from the March 19th, 2025, meeting

Jessica made the motion, Patrick 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,

Katie seconded it, and the motion passed in favor.

- b. Approval of bills—Jessica. made the motion to approve the payment of the

monthly bills, Katie seconded it, and the motion passed in favor.

7. Director's Report - available under separate cover

8. Committee Reports -

- a. Finance subcommittee (Patrick, Michael H)

- b. Personnel Committee (Jessica, Stephanie)

- c. Buildings and Grounds (Katie, Michael P)

- d. Policy Committee (Michael P, Katie, Stephanie)

- e. Community outreach committee (Katie, Michael P, Jessica)

9. Unfinished Business

- a. Discussion of the May budget vote and trustee election.

10. New Business

- a. Library open/close dates for 2025-26 to be discussed at the May meeting.
- b. Finance subcommittee to draft budget for review.
- c. An executive session will be held shortly to approve the contract from TRM for the construction project.
- d. NIOGA board of trustees dinner, May 21st

11. Adjournment - 7:29 pm - Patrick motioned to adjourn the meeting, Jessica seconded the motion, and the motion passed in favor.

A handwritten signature in dark ink, appearing to read "Michael P. Kelly". The signature is written in a cursive, flowing style with a horizontal line crossing through the middle of the name.

Corfu Public Library
Executive Board Meeting

April 28, 2025
Pembroke Town Park

Present: Jason Long (Pres), Jessica Doktor (acting VP), Michael Plitt (Sec), Diana Reding

I. Call to Order

6:10 pm

AGENDA

Review and vote on a contract with TRM Architectural Services

ITEM

II. Motion to approve and sign the contract with TRM Architectural Services and authorize a \$3000 payment to TRM to begin work

The Exec Board present approved. Michael P. moved, and Jessica seconded. All in favor.

III. Motion to adjourn

6:11 pm

The Exec Board present approved. Jessica moved, and Michael P. seconded. All in favor.

Adjourned

A handwritten signature in black ink, appearing to read "Michael Plitt", is written over the "Adjourned" text.