

CPL Monthly Board of Trustees Meeting

Wednesday, December 17th, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:32

2. Adoption of the agenda

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

3. Approval of the prior meeting minutes from the Wednesday, November 19th, meeting

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

4. Period of public expression - none

5. Correspondence - Mildred LiPuma's estate made a \$100 donation to the library

6. Treasurer/Finance Officer's Report

- a. Monthly report— Stephanie motioned to approve the monthly Treasurer's report, Katherine. Seconded it, and the motion passed in favor.

- b. Approval of bills— Stephanie made the motion to approve the payment of the monthly bills, Katherine 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 (Mike H, Stephanie)

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

- i. Discussed damage to the shed

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

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

9. Unfinished Business

10. New Business

- a. Stephanie made a motion to go into executive session for Directors Review,
Patrick 2nd the motion
- b. Stephanie made a motion to come out of executive session for Directors Review,
Patrick 2nd the motion

11. Adjournment - 8:26 pm - Patrick motioned to adjourn the meeting, Michael H seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, appearing to read "Michael H".