

CPL Monthly Board of Trustees Meeting

Wednesday, January 15th, at 6:30 pm

Present: Jason, Michael P, Michael H, Stephanie, Patrick, Katherine, Jessica

Also present: Diana Reding

Agenda

1. Call to Order - 6:37

2. Adoption of agenda

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

3. Approval of prior meeting minutes from the December 18th, 2024 meeting

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

4. Period of public expression - none

5. Correspondence

a. Received from NIOGA regarding the nomination of a NIOGA trustee representing Genesee County.

6. Treasurer/Finance Officer's Report

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

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

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

b. Personnel Committee (Jessica, Stephanie)

c. Buildings and Grounds (Katie, Michael P)

i. Working on getting design firm names for library renovations

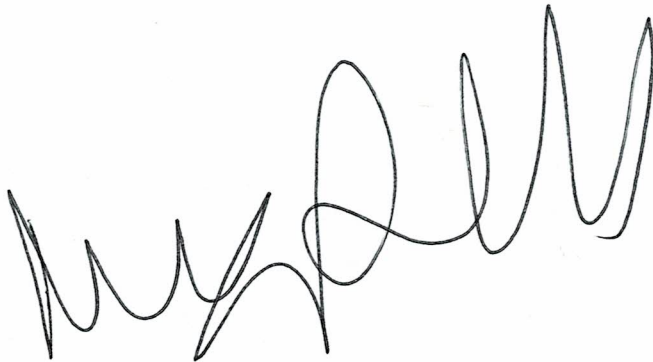
d. Policy Committee (Michael P, Katie, Stephanie)

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

9. Unfinished Business

10. New Business

11. Adjournment 7:39 pm - Patrick motioned to adjourn the meeting, Katie seconded the motion, and the motion passed in favor.

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