

CPL Monthly Board of Trustees Meeting

Wednesday, March 19th, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:35

2. Adoption of agenda

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

3. Approval of prior meeting minutes from the February 19th, 2024 meeting

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

4. Period of public expression - none

5. Correspondence

6. Treasurer/Finance Officer's Report

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

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

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

- c. Transfer of funds - Stephanie made a motion to move \$20k from the money market account to the payroll account, Katie seconded the motion, and the motion passed in favor.

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

7. Director's Report - available under separate cover

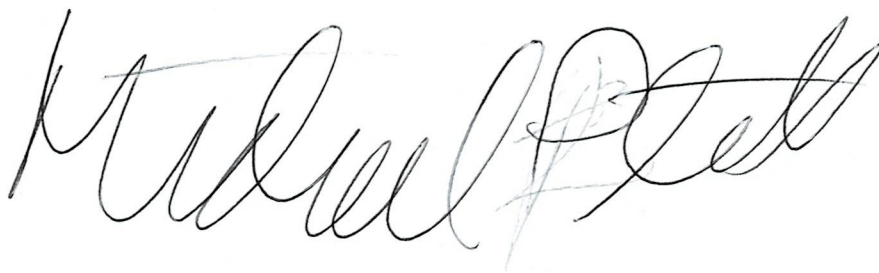
8. Committee Reports -

- a. Finance subcommittee (Patrick, Michael H)
- b. Personnel Committee (Jessica, Stephanie)
- c. Buildings and Grounds (Katie, Michael P)
- d. Policy Committee (Michael P, Katie, Stephanie)
- e. Community outreach committee (Katie, Michael P, Jessica)

9. Unfinished Business

10. New Business

- a. Passed a resolution to request a 2% increase in our budget to a total (100,814.00). Motion by Jessica, 2nd by Patrick, all in favor.
- b. Passed a resolution for the election of 2 trustees, the 2 highest vote receivers fill the 3-year terms. Motion by Jessica, 2nd by Katie, all in favor.
- c. The Board President and the Director signed a grant acceptance letter to be submitted to FFRPL
- d. Motion to award the contract for architectural and engineering services for the Corfu Library project to TRM Architect, Design and Planning, motion by Patrick, 2nd Michael H, all in favor.
- e. Adjournment 9:00 pm - Michael P motioned to adjourn the meeting, Stephanie seconded the motion, and the motion passed in favor.

A large, stylized handwritten signature in black ink, likely belonging to Michael P. as mentioned in the text above. The signature is written in a cursive, flowing style.