

CPL Monthly Board of Trustees Meeting

Monday, May 19th, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:51

2. Adoption of the agenda

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

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

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

4. Approval of prior Executive Committee meeting minutes from the April 28th meeting

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

5. Period of public expression - Isaac Long

6. Correspondence - none

7. Treasurer/Finance Officer's Report

- a. Monthly report—Michael P. Motioned to approve the monthly Treasurer's report, Jessica seconded it, and the motion passed in favor.
- b. Approval of bills—Jessica. Made the motion to approve the payment of the monthly bills, Stephanie seconded it, and the motion passed in favor.
- a. Transfer of funds - Jessica made a motion to move \$20k from the money market account to the payroll account, Stephanie seconded the motion, and the motion passed in favor.

8. Director's Report - available under separate cover

9. Committee Reports -

- a. Finance subcommittee (Patrick, Michael H)
- b. Personnel Committee (Jessica, Stephanie)
- c. Buildings and Grounds (Katie, Michael P)
 - i. Lighting repairs made
- d. Policy Committee (Michael P, Katie, Stephanie)
- e. Community outreach committee (Katie, Michael P, Jessica)
 - i. Corfu Library will be marching in the Corfu Memorial Day parade.

10. Unfinished Business

- a. Motion to accept the 2025-2026 Corfu Library holiday closing schedule and board of trustee meeting schedule by Katherine, 2nd by Jessical. All in favor
- b. NIOGA board of trustees dinner, May 21st

11. New Business

- a. Review the findings by TRM
- b. The 2025 Corfu Library budget vote and trustee election is on Tuesday, May 20th.
- c. Motion to approve the proposed budget for 2025-2026 for the Corfu Library, motion by Katherine, 2nd by Stephanie. All in favor.

12. Adjournment - 8:19 pm - Katherine motioned to adjourn the meeting, Jessica seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, appearing to be 'Katherine', written in a cursive style.