

CPL Monthly Board of Trustees Meeting

Wednesday, October 15th, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:37

2. Adoption of the agenda

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

3. Approval of the prior meeting minutes from the Wednesday, September 17th, meeting

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

4. Period of public expression - Kristie Miller presented a proposal to establish a Friends of the Corfu Library, accompanied by the Bylaws and Memorandum of Understanding.

- a. A motion: The Corfu Library supports the exploration of the creation of the Friends of the Corfu Library. Patrick made the motion, 2nd by Katherine and the motion passed in favor.

5. Correspondence - none

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.

- c. Transfer of Funds - Stephanie made a motion to transfer \$20k from the money market account to the regular checking account. Mike H. seconded the motion, and it passed in favor.
- 7. Director's Report - available under separate cover
- 8. Committee Reports -
 - a. Finance subcommittee (Patrick, Michael H)
 - i. Motion to renew M&T CD by Stephanie to renew at the best rate for a term of up to 12 months. Katherine seconded, all in favor.
 - b. Personnel Committee (Mike H, Stephanie)
 - c. Buildings and Grounds (Patrick, Michael P)
 - i. Discussed progress on construction.
 - ii. Discussed possible sheds.
 - d. Policy Committee (Michael P, Katie, Stephanie)
 - e. Community outreach committee (Katie, Michael P, Michael D)
 - i. Trunk and Treat
 - ii. The library will be open on Halloween
- 9. Unfinished Business
- 10. New Business
- 11. Adjournment - 8:07 pm - Stephanie motioned to adjourn the meeting, Patrick seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, appearing to be "Michael P.", written in a cursive style.