

CPL Monthly Board of Trustees Meeting

Wednesday, September 17th, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:37

2. Adoption of the agenda

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

3. Approval of the amended prior meeting minutes from the Wednesday, August, meeting

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

4. Period of public expression - none

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—Katherine made the motion to approve the payment of the monthly bills, Stephanie 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 progress on construction.

ii. Discussed possible sheds.

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

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

i. Autumn in the Village participation

9. Unfinished Business

10. New Business

a. Trustee Training

11. Adjournment - 7:25 pm - Michael H motioned to adjourn the meeting, Patrick seconded the motion, and the motion passed in favor.

A handwritten signature in black ink, appearing to be a stylized representation of the letters 'M' and 'H' or similar, with a large loop at the end.