CPL Monthly Board of Trustees Meeting

Wednesday, August 19th 2026 at 6:30 pm @ Corfu Homestead Park (81 East Main)

Present: Jason, Michael D., Katherine, Stephanie

Also present: Diana Reding

1. Call to Order – 6:28 pm
2. Adoption of Agenda – Katherine made the motion, Stephanie seconded the motion, and the motion passed in favor.
3. Approval of Prior Meeting Minutes from the July 2026 meeting – Katherine made the motion, Stephanie 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 – Michael D. made the motion 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, Michael D. 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)
        i. Construction account has been opened
    b. Personnel subcommittee (Michael H, Stephanie)
        i. The employee handbook is nearing completion per Kirsten at LOSA
    c. Buildings and Grounds subcommittee (Patrick, Michael D)
        i. Update given on recent change orders from CamCo
    d. Policy subcommittee (Michael P, Katie, Stephanie)
    e. Community outreach subcommittee (Katie, Michael D, Michael P)
        i. The library will participate in this fall's Autumn in the Village (October 3rd 11 – 5 pm).
9. Unfinished Business
    a. Update bank signers for M&T accounts.
10. New Business
11. Adjournment – 7:39pm Katherine made the motion to adjourn the meeting, Michael D. seconded the motion and the motion passed in favor.

Dia Reding