

CPL Monthly Board of Trustees Meeting

Wednesday, February 18th 2026 at 6:30 pm

Present: Jason, Michael D., Patrick, Katherine, Stephanie, Michael H.

Also present: Diana Reding

1. Call to Order – 6:30 pm
2. Adoption of Agenda – Michael D. made the motion, Stephanie seconded the motion, and the motion passed in favor.
3. Approval of Prior Meeting Minutes from the January 2026 meeting – Patrick made the motion, Michael D. 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 – Katherine made the motion to approve the monthly Treasurer's report, Michael D. 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
 - c. Approval of 20k transfer from money market to regular checking – Stephanie made the motion to approve, Michael D. seconded the motion, and the motion passed in favor.
 - d. Approval of 20k transfer from money market to payroll – Stephanie made the motion to approve, 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)
 - b. Personnel subcommittee (Michael H, Stephanie) – meeting with Cole regarding personnel updates
 - c. Buildings & Grounds subcommittee (Patrick, Michael P) – in order to contact additional contractors, the bid date has been changed from Friday, February 20th to Friday, March 6th 2026 at 2:00 pm.
 - d. Policy subcommittee (Michael P, Katie, Stephanie)
 - e. Community outreach subcommittee (Katie, Michael D, Michael P) – next event is the Village of Corfu Memorial Day Parade

9. Unfinished Business

- a. Financial Review – contacted Allied CPAs regarding a quote for a financial review

10. New Business

- a. Review Mission Statement – Stephanie made the motion to update the library's mission statement to the following: The Corfu Public Library is a welcoming place where people can discover, learn, and grow through resources and services that enrich our community. Michael D. seconded the motion and the motion passed in favor.

11. Adjournment – 8:00 pm Patrick made the motion to adjourn the meeting, Katherine seconded the motion and the motion passed in favor.

Liane Key