

## **CPL Monthly Board of Trustees Meeting**

Wednesday, January 21st, 2026, at 6:30 pm

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

Also present: Diana Reding, Kristie Miller

### **Agenda**

1. Call to Order - 6:33
2. Adoption of the agenda  

Patrick made the motion, Katherine seconded the motion, and the motion passed in favor.
3. Approval of the prior meeting minutes from the December 2025 meeting as amended  

Stephanie made the motion, Katherine 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 motioned to approve the monthly Treasurer's report, Stephanie seconded it, and the motion passed in favor.
  - b. Approval of bills— Michael D 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)
    - i. Discussion on financial reporting for the upcoming construction project
  - b. Personnel Committee (Michael H, Stephanie)
    - i. The new maintenance person has started work
  - c. Buildings and Grounds (Patrick, Michael P)
    - i. Discussion on replacement shed 8 x 12

ii. Relocation of library resources during construction

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

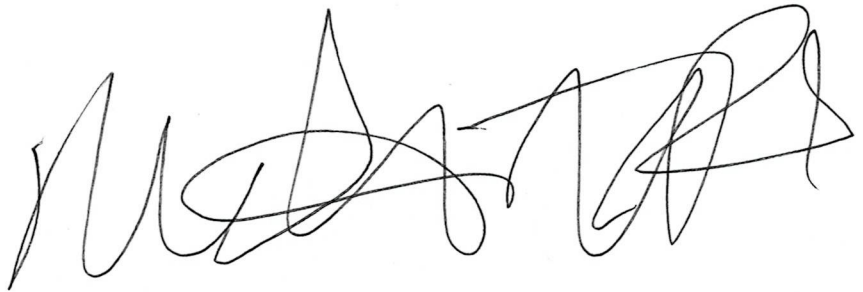
e. Community outreach committee (Katie, Michael P, Michael D)

9. Unfinished Business

10. New Business

a. BE IT RESOLVED that the Director is authorized to engage the Law Office of Stephanie Adams, PLLC, to work with the Director and trustee to update employment policies, with a draft to be considered for implementation at the March 18, 2026, meeting. Motion by Michael P, seconded by Stephanie and the motion passed in favor.

11. Adjournment - 7:52 pm - Stephanie motioned to adjourn the meeting, Patrick seconded the motion, and the motion passed in favor.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and sharp points, positioned at the bottom of the page.