

CPL Monthly Board of Trustees Meeting

Monday, May 18th, 2026, at 6:30 pm

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

Also present: Diana Reding

Agenda

1. Call to Order - 6:36

2. Adoption of the agenda

Michael P made the motion; Stephanie seconded it; and the motion passed in favor.

3. Approval of the prior meeting minutes from the April 2026 meeting as amended.

Patrick made the motion, Michael H seconded it, and it passed.

4. Period of public expression - none

5. Correspondence - none

6. Treasurer/Finance Officer's Report

- a. Monthly report— Michael H motioned to approve the monthly Treasurer's report;

Stephanie seconded it, and the motion passed in favor.

- b. Approval of bills— Michael P made the motion to approve the payment of the monthly bills, Michael H 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 (Michael H, Stephanie)

- i. Still working on updates to the employee handbook

- c. Buildings and Grounds (Patrick, Michael P)

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

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

- i. Participating in the Corfu Memorial Day Parade

9. Unfinished Business

10. New Business

- a. 2026 - 2027 Board Meetings, Patrick made the motion to approve, Stephanie seconded it, and it passed.

2026 – 2027 Board Meetings:

Wednesday @ 6: 30 pm

7 Maple Avenue
Corfu, NY 14036

Board Meetings:

2026:	2027:
July 15 th	January 20 th
August 19 th	February 17 th
September 16 th	March 17 th
October 21 st	April 21 st
November 18 th	May 19 th
December 16 th	June 16 th

2026 – 2027 Holiday Closures:

2026:	2027:
Friday, July 3 rd (4 th of July)	Monday, January 1 st (New Year's Day)
Monday, September 7 th (Labor Day)	Monday, January 18 th (Martin Luther King)
Monday, October 12 th (Columbus Day)	Monday, February 15 th (Presidents Day)
Wednesday, November 11 th (Veterans Day)	Friday, March 26 th (Good Friday)
Thursday, November 26 th (Thanksgiving)	Monday, May 31 st (Memorial Day)
Friday, November 27 th (Day after Thanksgiving)	
Thursday, December 24 th (Christmas Eve)	
Friday, December 25 th (Christmas)	
Thursday, December 31 st (New Year's Eve)	
* Early Closure 1:00 – 5:00 pm	

- b. Paid Treasurer/bookkeeper has resigned effective end of July
- c. Construction contract status

11. Adjournment - 7:35 pm - Patrick motioned to adjourn the meeting, Michael P seconded the motion, and the motion passed in favor.

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