

**Corfu Free Library**

**Board Meeting**

**April 17, 2017**

**Attendance:** Diana Reding-Library Director, Tara Fix, Julie Hengenius, Angela Knisley, Tony Kutter, Kristie Miller

**I. Call to Order**

**6:55pm**

**ITEM**

**ACTION**

**II. Minutes:**

**Approved**

Motion to accept the March 2017 was made by Julie and 2<sup>nd</sup> by Tony; passed with all in favor.

**III. Treasurer Report:** (provided under separate cover)

**Tabled pending error correction**

**IV. Recharter Update:**

**No action required**

Community meeting tomorrow- 6 pm; small meetings - Sat. morning, 4/22 and Tues. evening 4/25

**V. Report from Patt:** Patt will distribute posters and lawn signs tomorrow

**Report tabled**

**Vi. Director's Report:** (provided under separate cover)

**No action required**

Diana reviewed the information on her report.

**Adjournment** at 7:35 with all in favor

**Next Board Meeting:** June 19 at 6:30 pm

Respectfully Submitted:

Angela Knisley, Secretary

