

Corfu Free Library
Board Meeting

April 18, 2016

Present: Katleen, Tara, Diana, Julie, Erica
Absent: Kristie, Tony, Shelly
Third Meeting: Angie

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board approved the February minutes. Erica moved, Tara seconded. Approval of March minutes was tabled until the next meeting.

III. Treasurer Report

Action Required

The Board approved a recent financial report. Julie motioned, Erica seconded.

IV. Angie's 3rd Meeting

Action Required

Tonight was Angie's 3rd meeting. The board voted to appoint her to the Board. Erica moved, Tara seconded. All were in favor.

V. Budget Vote

Action Required

The Board signed up for the school budget vote tabling event.

VI. Report From Patt

VII. Director's Report

No Action Required

Available under separate cover. The board approved the Patron Code of Conduct and Safe Child Policy. Katleen motioned, Tara seconded. All were in favor.

Adjourned


