

Corfu Free Library
Board Meeting

August 15, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board approved the June minutes. Katleen moved, Angie seconded.

III. Treasurer Report

Action Required

Tabled until report is available.

IV. Building Walk Through

Action Required

The board did a facility walk through to discuss maintenance issues. The electrical issues are currently being addressed. Other maintenance issues were discussed including the door locking mechanism, power washing of the outdoor bench, the shed, and the gutters, tree maintenance, paint touch ups on the wall by the adult computers, repainting of the lamp post, touching up the green library sign, refinishing of the hours sign, lack of lighting on the front sidewalk, need for a railing on the back entrance, and the condition of the flag, the entry way rugs, and the chairs.

V. Funding Requests Completed

No Action Required

Funding requests have been completed asking for a .73% increase from Darien and Pembroke.

VI. Brickhouse & Darien Day

No Action Required

The board discussed arrangements for Brickhouse & Darien Days. Kristie will be at Darien Days this Sunday, August 21st if anyone is available to join her. Brickhouse is September 10th. We will hold the annual book sale then with set up the night before. Board members started signing up for shifts.

VII. Rechartering

No Action Required

The board discussed hiring a lawyer to help with the rechartering as that is the next step in the process. We will contact NIOGA to get in touch with someone who specializes in library and education law.

VIII. Patt's Report

No Action Required

Patt provided a report available under separate cover.

IX. Director's Report

No Action Required

Diana provided a director's report available under separate cover.

X. Renewal of Patt's Invoice

Action Required

The board reviewed and approved an invoice for the continuation of Patt's service through the re-chartering process. All were in favor.

Adjourned

