

Corfu Free Library  
Board Meeting

December 19, 2016

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

**I. Call to Order**

**6:30pm**

**ITEM**

**ACTION**

**II. Minutes**

**Approve Minutes**

The Board approved the November minutes. Angie moved, Tony seconded.

**III. Financial Report**

**Action Required**

Tabled until an updated Treasurer's report can be obtained.

**IV. 2016 Officer Election**

**Action Required**

The board voted on the following slate of officers for 2017: President: Kristie, VP: Julie, Secretary: Angie. Erica moved, Tony seconded. All were in favor.

**V. Fundraising**

**Action Required**

Chicken BBQ prices will be the same (\$9 pre-sale, \$10 at the door) with the same sides as last year (beans and coleslaw). Diana has tickets available at the library now.

**VI. 2016 Budget/Rechartering**

**No Action Required**

Lisa and Tom from NIOGA came to check on where we are in the rechartering process and offer their support.

**VII. Patt's Report**

**No Action Required**

Patt presented a report available under separate cover.

**VIII. Director's Report**

**No Action Required**

Diana Reding provided a report concerning recent library activities. Available under separate cover. The board voted to contribute \$300 towards the "Check Out Challenge." Julie moved, Erica seconded. All were in favor.

**Adjourn**

