

Corfu Free Library
Board Meeting

February 22, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board approved the January minutes. Katleen moved, Tony seconded.

III. Treasurer Report

Action Required

The board approved a recent financial report. Julie moved, Kristie seconded.

IV. Funding Requests

Action Required

The Village of Corfu request has been submitted. Kristie will submit the request to the Pembroke School District.

V. NIOGA campaign

Action Required

The board voted to contribute \$500 to the Crowley Webb PR campaign. All were in favor. Kristie moved to purchase 1000 post cards at a cost of 9 cents each. Julie seconded. All were in favor.

VI. Annual Report

Action Required

The board voted to approve the Annual Report. All were in favor.

VII. Re-chartering discussion & Patt's Report

No Action Required

The board discussed next steps.

VIII. Fundraising

The board discussed the Chicken BBQ results, fundraising ideas, and the Annual Appeal. Julie will work on a draft of the letter.

IX. Director's Report

No Action Required

Available under separate cover.

Adjourn


