

Corfu Free Library
Board Meeting

January 25, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Welcoming Potential New Board Members

III. Minutes

Approve Minutes

The Board approved the December minutes. Erica moved, Shelly seconded.

IV. Chicken Barbecue

No Action Required

The board finalized plans for the January 30 chicken barbecue. John Conti donated water, Katleen donated candy, and Kristie purchased the other items needed. Pick up starts at 11:30. We will meet there for set up between 10 and 11. We ordered 140 chickens. Most tickets have been pre-sold but we will have a few left to sell on the day of the event. The board voted to reimburse Kristie for the supplies she purchased. Julie moved, Shelly seconded.

V. Treasurer Report

Action Required

No treasurer's report available. Tabled until next meeting.

VI. 2016 Planning

No Action Required

The board discussed goals for the coming year and the possibility of adding another fundraiser.

VII. PR Report- Patt Fagan

No Action Required

VIII. Director's Report

Action Required

Available under separate cover. The board voted to approve the Petty Cash Policy. Erica moved, Julie seconded.

Adjourn


