

Corfu Free Library

Board Meeting

June 19, 2017

Attendance: Diana Reding- Library Director, Tara Fix, Julie Hengenius, Angela Knisley, Tony Kutter, Kristie Miller, Katleen Dethier

I. Call to Order

6:35 pm

ITEM

ACTION

II. Minutes:

Approved

Motion to accept the April 2017- Tony made a motion to accept the minutes; seconded by Julie. Motion passed with all in favor.

III. Treasurer Report: (provided under separate cover)

Tabled pending error correction

Discussion took place regarding bill from National Grid (\$1,847.56) for the Energy Efficient Project CoPay (upgrade to LED lighting) to be moved from Utilities to Building Maintenance & Repair.

IV. Recharter Update:

No action required

Lisa at NIOGA is waiting to receive our rechartering information and documents from NYS. The board will begin working on this process when Lisa notifies us that the paperwork, etc. has arrived.

V. Director's Report: (provided under separate cover)

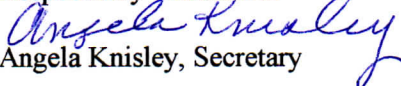
No action required

Diana reviewed the information on her report.

Adjournment at 7:30 with all in favor

Next Board Meeting: to be determined pending Lisa (NIOGA) receiving NYS rechartering information

Respectfully Submitted:


Angela Knisley, Secretary