

Corfu Free Library
Board Meeting

June 20, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board reviewed the March, April, and May minutes. Erica moved, Angie seconded.

III. Treasurer Report

Action Required

The Board approved a recent financial report. Tony moved, Erica seconded.

IV. Banner Vote

Action Required

The board voted to purchase a banner in the village. All were in favor.

V. Funding Requests

Action Required

The board voted to ask for a .73% increase in funding (to stay within tax cap). All were in favor.

VI. Summer fundraising

No Action Required

Discussed the "book bag" fundraiser coinciding with Darien Lake traffic for a weekend concert. No permit is needed. We will look at the concert schedule and plan around the fire department's fundraising schedule.

VII. Brickhouse Corners/Darien Days

No Action Required

Brickhouse is September 10th. We will hold the annual book sale then. Darien Days is Sunday, August 21st. We will table that event.

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. The board approved the Credit Card Policy. Angie moved, Julie seconded. All were in favor.

Adjourned


