

Corfu Free Library
Board Meeting

May 16, 2016

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

I. Call to Order

6:30pm

ITEM

ACTION

II. Minutes

Approve Minutes

The Board reviewed the March and April minutes. Approval tabled until we have a quorum.

III. Treasurer Report

Action Required

The Board reviewed a recent financial report. Approval tabled.

IV. Budget Vote

Action Required

The Board signed up for the school budget vote tabling event.

V. Annual Appeal Update

No Action Required

See director's report.

VI. Summer Fundraising?

Action Required

Discussed possible fundraising coinciding with concert traffic. Katleen will find out if a permit is needed.

VII. Annual NIOGA Dinner

No Action Required

Kristie and Diana will attend the NIOGA dinner.

VIII. Patt's Report

No Action Required

The board reviewed a report that Patt sent along.

IX. Director's Report

No Action Required

Diana provided a director's report. Available under separate cover.

Adjourned


