

CPL Monthly Board of Trustees Meeting

Wednesday, September 18th, 2024, at 6:30 pm

Present: Jason, Michael, Stephanie, Patrick, Katherine

Also present: Diana Reding

Agenda

1. Call to Order - 6:30

2. Adoption of agenda

Patrick made the motion, Stephanie seconded the motion, and the motion passed in favor.

3. Approval of prior meeting minutes from August 21st

Katie made the motion, Patrick seconded the motion, and the motion passed in favor.

4. Period of public expression - none

5. Correspondence

6. Treasurer/Finance Officer's Report

a. Monthly report - Katie motioned to approve the monthly Treasurer's report, Stephanie seconded the motion, and the motion passed in favor.

b. Approval of bills - Stephanie made the motion to approve the payment of the monthly bills, Michael seconded the motion, and the motion passed in favor.

7. Director's Report - available under separate cover

8. Committee Reports -

a. Finance subcommittee (Patrick, Stephanie)

i. The CD is due shortly. Stephanie motioned to allow the signatories on the Tompkins CD to renew at the best rate for a term of up to 14 months. Michael seconded the motion, and the motion passed in favor.

- b. Personnel Committee (Jessica, Stephanie)
 - c. Buildings and Grounds (Katie, Michael)
 - i. The pipe broke loose from the wall in the bathroom. The plumber repaired the drain.
 - d. Policy Committee (Michael, Katie)
 - i. Pandemic policy to be reviewed by the committee.
 - e. Community outreach committee (Katie, Michael, Jessica)
 - i. Planning for Autumn in the Village.
9. Unfinished Business
- a. Trustee training
10. New Business
11. Adjournment 7:45 pm - Patrick motioned to adjourn the meeting, Stephanie seconded the motion, and the motion passed in favor.

Michael Platts