

Chili Public Library
Zoom Board of Trustees Meeting
January 28, 2021

Agenda

Board of Trustees: Sue Ackerman (President), Lori Ahearn, Vinny Dallo, Lori Hahn, Sara Landes, James Lechner, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 17, 2020 and January 7, 2021

Communications

- Town Liaison

Director's Report

- Approval to Accept Friends of the Chili Public Library 2021 Donation for Programming
- Approval to Reopening Library Building to the Public
- Approval of the Rochester Regional Library Council Special Project Grant Award
- Approval to Acknowledge and Appropriate \$70,260.00 Transfer from CPL Foundation to the CPL Memorial Fund
- Approval Up to \$65,000 for the CPL Foundation to Purchase Furniture the New Chili Public Library

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Thursday, February 25, 2021 at 6pm Town Hall Meeting Room