

Chili Public Library
Board of Trustees Meeting
January 24, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner,
Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 27, 2022

Communications

- Town Liaison

Director's Report

- Approval Video Gaming in the Library Policy
- Approval 2022-23 Local Library Services Aid

Old Business

New Business

Committees

- CPL Board Nominating Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, February 28, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
February 28, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner,
Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of January 24, 2022

Communications

- Town Liaison

Director's Report

- Approval for Youth Services Staff to attend the NYLA Youth Services Section (YSS) Conference

Old Business

New Business

Committees

- Personnel Policy Committee
- Policies Review Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, March 28, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
March 28, 2023
Chili Public Library Conference Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner,
Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of February 28, 2023

Communications

- Town Liaison

Director's Report

- Approval of the 2023 FFRPL Fund Grant Acceptance Letter
- Approval of the Chili Public Library Budget Amendment – FFRPL Fund:
- Approval of Library Being Closed Saturday, June 25 for Chil-E Fest
- Approval for Updated CPL Library Board Bylaws
- Review of Code of Conduct Policy
- Review of Confidentiality of Records Policy
- Review Internet Access Policy
- Review Staff Internet Usage Policy

Old Business

New Business

Committees

- Nominating Committee
- Policies Review Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, April 25, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
April 25, 2023
Chili Public Library Ireland Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner,
Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of March 28, 2023

Communications

- Town Liaison

Director's Report

Old Business

- Approval of the Chili Public Library Board Bylaws
- Approval of the Chili Public Library Code of Conduct Policy
- Approval of the Chili Public Library Confidentiality of Records Policy.

New Business

- Approval of 2022 Chili Public Library State Annual Report
- Approval of Payment for Book Sale and Reading Room Signage

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, May 23, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
May 23, 2023
Chili Public Library Ireland Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of April 25, 2023

Communications

- Town Liaison

Director's Report

- Approval of 2022 Chili Public Library Annual Report to the Community

Old Business

- Approval of the Chili Public Library Board Bylaws

New Business

- Approval Fine Free for Children and Teen Materials

Committees

- CPL Board Budget Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, June 27, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
June 27, 2023
Chili Public Library Conference Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of May 23, 2023

Communications

- Town Liaison

Director's Report

- Approval of the Library Closing at 5pm on Monday, July 3, 2023
- Approval of Public Participation at Library Board of Trustees Meetings Policy
- Approval No CPL Limit on the Number of DVD's Patrons Can Check Out

Old Business

New Business

Committees

- Chili Public Library Draft 2024 Budget

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, July 25, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
July 25, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of June 27, 2023

Communications

- Town Liaison

Director's Report

- Approval of Supplies Fee for Creating Journals with the Library's Wire Binder
- Approval of the 2024 Chili Public Library Proposed Budget

Old Business

New Business

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, August 22, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
August 22, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of July 25, 2023

Communications

- Town Liaison

Director's Report

- Approval of the Proposed CPL Board of Trustees 2024 Meeting Dates
- Approval of the 2023 NYLA Conference Request
- Approval of 2023-24 Local Library Services Aid (LLSA) and Love Your Library Special Revenue

Old Business

New Business

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, September 26, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
September 26, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of August 22, 2023

Communications

- Town Liaison

Director's Report

- Approval of \$750 from the Memorial Fund for the 2023 CPL Holiday Party
- Approval of Closing the Library from 12pm-2pm on Friday, December 22, 2023 for the Town Staff Annual Holiday Party:
- Approval of Payment for Additional End Cap Signage

Old Business

New Business

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, October 24, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
October 24, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of September 26, 2023

Communications

- Town Liaison

Director's Report

- Approval of CPL Year End Report
- Approval of CPL Proposed 2024 Holiday Closed Dates
- Approval Honoring the Service of the Friends of the Chili Public Library
- Approval of Webpage Redesign Quote

Old Business

New Business

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, November 14, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
November 28, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of October 24, 2023

Communications

- Town Liaison

Director's Report

- Approval Filing of the 2022 990 Form with the IRS:

Old Business

New Business

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, December 19, 2023 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
December 19, 2023
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner, Monique-Rew Bigelow
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of November 28, 2023

Communications

- Town Liaison

Director's Report

Old Business

New Business

Committees

- Election of Officers of the Library Board 2024, Nominating Committee

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, January 23, 2024 at 6pm Chili Public Library Ireland Room