

Chili Public Library
Board of Trustees Meeting
March 26, 2019 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Sue Ackerman (President), Lori Ahearn, Lori Hahn, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Excused: James Lechner
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of February 26, 2019

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval to Close the Chili Public Library Reserve
- Approval of RRLC/Causeway Capacity Building Assistance Grant Award
- Approval \$1 Per Day Late Overdue Fee for Library's New Fishing Rod Lending Program
- Approval of Youth Services Manager Cathy Kyle and Valerie Scheg Teen Librarian Attendance at the YSS Conference from April 24-26, 2019
- Approval of Youth Services Manager to Attend the ALA Annual Conference from June 20-24, 2019:
- Approval of \$195 Registration Fee for Teen Librarian Valerie Scheg to Take a Basic American Sign Language for Library Staff eCourse

Old Business

New Business

Committees

- CPL Foundation Update

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Next meeting date/time: April 23, 2019 @ Chili Public Library Ireland Community Room. 6:00pm.