

Chili Public Library
Board of Trustees Meeting

January 24, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 13, 2016

Communications

- Guests/Public
- Town Board liaison

Director's Report

- Approve Sunday, September 3, 2017 as a Closed Date

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Old Business

New Business

Additional Comments from Audience

Adjourn - **Next meeting date/time: February 28, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Executive Session

Chili Public Library
Board of Trustees Meeting

February 28, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of January 24, 2017

Communications

- Guests/Public
- Town Board liaison

Teen Area Update – Youth Services Librarian Cathy Kyle and Teen Librarian Valerie Scheg

Director's Report

- Approval of Storytime Room Renovation Project
- Approval Increasing 'Start Up' Money Amount

Committees

- Director Performance Evaluation

Old Business

New Business

- Library Sponsorship Banner

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: March 28, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Executive Session

Chili Public Library
Board of Trustees Meeting

March 28, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of February 28, 2017

Communications

- Guests/Public
- Town Board liaison

Director's Report

- Approval of 2016 Chili Public Library State Annual Report

Committees

- CPL Long Range Planning Team – Causewave Community Partners Meeting

Old Business

- Number of Library Trustees

New Business

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 25, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

April 25, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Absent: Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of March 28, 2017

Communications

- Guests/Public

Director's Report

- Approval of Updated CPL Community Rooms Usage Policy

Committees

- CPL Long Range Planning Team Recommendation
 - Approve Causeway Community Partners Proposal – Phase 1 and Phase 2

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: May 23, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

May 23, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of April 25, 2017

Communications

- Town Liason
- Guests/Public

Director's Report

- Approval of Circulation at the Children's Reference Desk Policy
- Approval of the Creative Library Concepts Quote for Upgrading the Furniture, Counter, Cabinets and Signage of the Storytime Room
- Approval of the Creative Library Concepts Quote for Upgrading Furniture by the Fireplace, Acquiring New DVD Shelving, Centralizing Patron Computers, and Installing the Storytime Room and Children's Office Renovation

Committees

- CPL Long Range Planning Committee – Implementing Causeway Proposal

Old Business

- Director's Performance Evaluation

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: June 27, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

June 27, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of May 23, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval Library Closing 12pm-2pm on Friday, December 15th for Town Staff Holiday Party
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Committees

- CPL Long Range Planning Committee –Causewave Meetings Update

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: August 25, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

July 25, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of April 25, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of the 2018-2020 Monroe County Library System Document of Understanding
- Approval of the 2018 Chili Public Library Proposed Budget
- Approval of the 2017 NYLA Conference Request

Committees

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: August 22, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

August 22, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of July 25, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

Committees

- CPL Foundation Meeting Update

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: September 26, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

September 26, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of August 22, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Chili Public Library Proposed 2018 Closed Dates
- Approval of Proposed CPL Board of Trustees 2018 Meeting dates:
- Approval of Funds for Staff Training Day on Friday, March 2, 2018
- Approval of LLSA Payments Agreement
- Approval to Withdraw from the Sick Leave Donation Bank

Committees

- CPL Foundation Meeting Update

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn - **Next meeting date/time: October 24, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.**

Chili Public Library
Board of Trustees Meeting

October 24, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of September 26, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval Updating Sick Leave Donation Program Policy
- Approval Renew Two Year MobilePrint Service Subscription (Jan 2018 – Dec 2019)
- Approval of the 2017-2018 Budget
- Approval of Payment to Cover the Cost of New Furniture, DVD Shelving Unit, CPLU Slings, and Its Installation
- Approval CPL Memorial Fund Expenditure for the 2017 CPL Holiday Party
- Approval for the Library to be Closed 12pm-2pm on Friday, December 15, 2017
- Approval Raising Counter Height Adjustment in the Make-a-Story Room

Committees

Old Business

New Business

- Library Trustee Training Workshop - Activate Sustainable Thinking for the Future of Libraries

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

**Next meeting date/time: November 28, 2017 @ Chili Public Library Ireland Community Room.
6:00pm.**

Chili Public Library
Board of Trustees Meeting

November 28, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

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Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of October 24, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Make-a-Story Room Policies
- Approval of 3D Printer Policy
- Approval of Eagle Scout Project Proposal
- Approve New Children's Library Stools

Committees

- CPL Foundation Committee

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Next meeting date/time: December 19, 2017 @ Chili Public Library Ireland Community Room. 6:00pm.

Executive Session

Chili Public Library
Board of Trustees Meeting

December 19, 2017 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

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Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of November 28, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Proposed 2018 Employee Pay Rates

Committees

- CPL Foundation Committee

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Next meeting date/time: January 23, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Executive Session