

Chili Public Library
Board of Trustees Meeting

January 23, 2018 @ 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 19, 2017

Communications

- Town Liaison
- Guests/Public
- CPL Friends President

Director's Report

- Approval of Cathy Kyle to attend the 2018 PLA Annual Conference

Committees

- CPL Foundation Committee
 - Approval of RRLC/Causeway Capacity Building Assistance Grant Submittal

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: Febraury 27, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Executive Session

Chili Public Library
Board of Trustees Meeting

February 28, 2018 @ 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 23, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Friends Donation

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: March 27, 2018 @ Chili Public Library Ireland Community Room.
6:00pm.**

Chili Public Library
Board of Trustees Meeting

April 24, 2018 @ 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 March 27, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

Committees

- CPL Board Nominating Committee
- CPL Board Foundation Committee
- CPL Board Budget Committee

Old Business

- Library Board President Term Limit
- Library Board Committees

New Business

Approval of Library Fund abstract
Approval of Memorial Fund Expenditures
Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: May 22, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Chili Public Library
Board of Trustees Meeting

May 22, 2018 @ 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), 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 24, 2018

Communications

- Town Liaison
- Guests/Public

CPL Foundation Committee Report

Director's Report

- Approval of YSS Empowerment, Advocacy and Leadership Academy (EALA) Training
- Approval of 2018 Relamping Proposal

Committees

- Create Policies Team
- CPL Board Nominating Committee – Board Action

Old Business

New Business

Approval of Library Fund abstract
Approval of Memorial Fund Expenditures
Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: June 26, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Chili Public Library
Board of Trustees Meeting

June 26, 2018 @ 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: Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Excused: Sue Ackerman (President)

Approval of agenda

Approval of minutes of May 22, 2018

Communications

- Town Liaison
- CPL Friends President
- Guests/Public

Director's Report

- Approval for Library Closing 12pm-2pm on Friday, December 21, 2018
- Approval of 2018 Relamping Proposal

Committees

- Review Committees List
- CPL Budget Committee Report
- CPL Foundation Committee Report

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: July 24, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Chili Public Library
Board of Trustees Meeting

July 24, 2018 @ 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: Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Excused: Sue Ackerman (President)

Approval of agenda

Approval of minutes of June 26, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of the 2018 NYLA Conference Request:
- Approval of Filing 990 Form with the IRS
- Approval of the 2019 Chili Public Library Proposed Budget
- Approval of a Chili Public Library Foundation

Committees

- CPL Foundation Committee Report

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 28, 2018 @ Chili Public Library Ireland Community Room.
6:00pm.**

Chili Public Library
Board of Trustees Meeting

August 28, 2018 @ 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), Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of July 24, 2018

Communications

- Town Liaison
- CPL Friends Board President
- Guests/Public

Director's Report

- Review of Causewave Foundation Launch Plan

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 25, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Chili Public Library
Board of Trustees Meeting

September 25, 2018 @ 6:00 PM in the
Chili Public Library Conference Room

Chili Public Library Mission Statement

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Agenda

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

Approval of agenda

Approval of minutes of August 28, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of LLSA Payments Agreement
- Approval Replacement Chairs for the Ireland Room
- Approval of Purchase of Two iPad Display Stands and Two iPads
- Approval Professional Services Agreement
- Approval of Proposed CPL Board of Trustees 2019 meeting dates
- Approval of Chili Public Library Proposed 2019 Closed Dates
- Approval of CPL Staff Training Day on April 5, 2019

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 23, 2018 @ Chili Public Library Ireland Community Room.
6:00pm.**

Chili Public Library
Board of Trustees Meeting

October 23, 2018 @ 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), Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of September 25, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of \$500 from the Memorial Fund for the 2018 CPL Holiday Party
- Approval to Close Library 12pm-2pm on Friday, December 21, 2018
- Approval to Include Town of Chili Sexual Harassment Policy into Library's Personnel Policy

Old Business

New Business

Committees

- CPL Foundation

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 27, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Chili Public Library
Board of Trustees Meeting

November 27, 2018 @ 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), Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of October 23, 2018

Communications

- Town Liaison
- Guests/Public

Meeting Minimum Public Library Standards – MCLS Assistant Director Sally Snow

Director's Report

Old Business

New Business

Committees

- CPL Personnel Committee
- 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: December 18, 2018 @ Chili Public Library Ireland Community Room.
6:00pm.**

Board of Trustees Meeting

December 18, 2018 @ 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), Lori Ahearn, Lori Hahn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of November 27, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Proposal for Professional Services by FreedMaxick to Perform the Library's 2018 Tax Return Preparation
- Approval of the 2019 CPL Personnel Policy
- Approval of the Updated Chili Public Library Collection of Fines and Fees Policy
- Approval of Proposed 2019 Chili Public Library Employee Pay Rates

Old Business

New Business

Committees

- Roster of Library Board 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: January 22, 2019 @ Chili Public Library Ireland Community Room.
6:00pm.**

