

Chili Public Library
Board of Trustees Meeting
January 25, 2022
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 14, 2021

Communications

- Town Liaison

Director's Report

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, February 22, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
February 22, 2022
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of January 25, 2022

Communications

- Town Liaison

Director's Report

- Approval of the Chili Public Library Budget Amendment-Friends Donation
- Approval of the Tummonds Fund Grant Acceptance Letter
- Approval of the Chili Public Library Budget Amendment – Tummonds Fund
- Approval Youth Services Staff to attend the NYLA Youth Services Section Conference
- Approval to Purchase Logitech Rally Plus
- Approve Submitting Application for a RRLC Causeway Capacity Building Grant

Old Business

New Business

Committees

- CPL Board Nominating Committee
- CPL Long Range Plan Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, March 22, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
March 22, 2022
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of February 22, 2022

Communications

- Town Liaison

Director's Report

- Approval Updated of the CPL Personnel Policy:
- Approval 2021-22 Local Library Services Aid:

Old Business

New Business

Committees

- CPL Long Range Plan Committee – Review of draft 2022-2026 Goals and Strategies

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, April 26, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
April 26, 2022
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Guest: Monique Rew-Bigelow

Approval of agenda

Approval of minutes of March 22, 2022

Communications

- Town Liaison

Director's Report

- Approval of the 2021 Sate Annual Report
- Approval of 2022-2026 Chili Public Library Long Range Plan

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, May 24, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
May 24, 2022
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of April 26, 2022

Communications

- Town Liaison

Director's Report

- Approval of 2021 Chili Public Library Annual Report to the Community
- Approval of Cash Register Starting Balance

Old Business

New Business

Committees

- Determine 2022 Library Board Standing Committee Members
- CPL Board Budget Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, June 28, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
June 28, 2022
Chili Public Library Conference Room

Agenda

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

Approval of agenda

Approval of minutes of May 24, 2022

Communications

- Town Liaison

Director's Report

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, July 26, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
July 26, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of June 28, 2022

Communications

- Town Liaison

Director's Report

- Approval of Proposed 2023 Library Budget

Old Business

New Business

Committees

- Committee Assignments

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, August 23, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
August 23, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of July 26, 2022

Communications

- Town Liaison

Director's Report

- Approval of Library to Require Background Checks and Physicals for New Employees
- Approval 2022-23 LLSA and Love Your Library Special Revenue
- Approval Purchase of Six Laptops

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, September 27, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
September 27, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of August 23, 2022

Communications

- Town Liaison

Director's Report

- Approval Filing of the 2021 990 Form with the IRS
- Approval of the 2022 NYLA Conference Request
- Background Checks and Physicals for New Staff
- Approval of the Proposed CPL Board of Trustees 2022 Meeting Dates

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, October 25, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
October 25, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of September 17, 2022

Communications

- Town Liaison

Director's Report

- Approval of \$750 from the Memorial Fund for the 2022 CPL Holiday Party:
- Approval of Closing the Library from 12pm-2pm on Friday, December 23, 2022 for the Town Staff Annual Holiday Party
- Approval of Chili Public Library Proposed 2023 Closed Dates
- Approval of Updated Displays Policy
- Approval of Updated Circulation at the Children's Reference Desk Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, November 15, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
November 15, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of October 25, 2022

Communications

- Town Liaison

Director's Report

- Approval of Ethics Statement for Trustees Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, December 20, 2022 at 6pm Chili Public Library Ireland Room

Chili Public Library
Board of Trustees Meeting
December 27, 2022
Chili Public Library Ireland Room

Agenda

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

Approval of agenda

Approval of minutes of November 15, 2022

Communications

- Town Liaison

Director's Report

- Approval of Proposed 2023 Chili Public Library Employee Pay Rates
- Approval to Reduce the 2023 Holds Fee from 50 Cents to 25 Cents per Hold.
- Approval of Updated Chili Public Library 2023 Closed Dates
- Approval 2023 NYLA Memberships
- Approval of FFRPL Annual Grant Report
- Approval of Payment for Chili Library Café and Restroom Signage

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

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