Chili Public Library
Special Board of Trustees Meeting
January 7, 2021
Town Hall Meeting Room

Agenda

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

Approval of agenda

Approval of Minutes of Internet Safety Policy Meeting November 17, 2020

Director's Report
  • Approval to Award Furniture Vendor Bid

Adjourn
Chili Public Library
Zoom Board of Trustees Meeting
January 28, 2021

Agenda

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

Approval of agenda

Approval of minutes of December 17, 2020 and January 7, 2021

Communications
• Town Liaison

Director’s Report
• Approval to Accept Friends of the Chili Public Library 2021 Donation for Programming
• Approval to Reopening Library Building to the Public
• Approval of the Rochester Regional Library Council Special Project Grant Award
• Approval to Acknowledge and Appropriate $70,260.00 Transfer from CPL Foundation to the CPL Memorial Fund
• Approval Up to $65,000 for the CPL Foundation to Purchase Furniture the New Chili Public Library

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Thursday, February 25, 2021 at 6pm Town Hall Meeting Room
Chili Public Library
Board of Trustees Meeting
February 25, 2021
Town Hall Meeting Room

Agenda

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

Approval of agenda

Approval of minutes of January 28, 2021

Communications
  • Town Liaison

Director’s Report
  • Library Board Meeting - March 25, 2021 and April 22, 2021

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Thursday, March 25, 2021 at 6pm Town Hall Meeting Room
Chili Public Library
Board of Trustees Meeting
March 25, 2021
Town Hall Meeting Room

Agenda

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

Approval of agenda

Approval of minutes of February 25, 2021

Communications
• Town Liaison

Director’s Report
• Approve Closure Dates of CPL in Preparation of Opening of Chili Community Center
• Approve Proposed Hours of the Chili Public Library
• Approval of Updated Library Wall Exhibit Policies
• Approval to Award Moving Services to Champion Moving
• Approval of the Pinpoint Group Professional Services Agreement
• Approval of Computer Purchase
• Approval of 2020 Chili Public Library State Annual Report
• Approval of the 2021 Chili Public Library Personnel Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Thursday, April 22, 2021 at 6pm Town Hall Meeting Room
Chili Public Library  
Board of Trustees Meeting  
Thursday, April 22, 2021  
Town Hall Meeting Room  

Agenda

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

Approval of agenda

Approval of minutes of March 25, 2021

Communications
  • Town Liaison

Director’s Report
  • Approve Closure Dates of CPL in Preparation of Opening of Chili Community Center

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Next meeting date/time: Tuesday, May 27, 2021 at 6pm Chili Public Library Conference Room
Chili Public Library
Board of Trustees Meeting
Thursday, May 27, 2021
Town Hall Meeting Room

Agenda

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

Approval of agenda

Approval of minutes of April 22, 2021

Communications
  • Town Liaison

Director’s Report
  • Approval of the Purchase of Overhead Struts and Backstops
  • Approval of MCLS Document of Understanding –
  • Approval of Chili Public Library Food and Drink Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, June 22, 2021 at 6pm Chili Public Library Ireland Community Room
Chili Public Library
Board of Trustees Meeting
June 22, 2021
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of May 27, 2021

Communications
  • Town Liaison

Director’s Report
  • Approval of MCLS Document of Understanding
  • Approval of Code of Conduct Revision

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, July 27, 2021 at 6pm Chili Public Library Ireland Community Room
Agenda

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

Approval of agenda

Approval of minutes of June 22, 2021

Communications
- Town Liaison

Director's Report
- Approval of the 2022 Chili Public Library Proposed Budget
- Approval of CPL Long Range Plan Survey

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, August 24, 2021 at 6pm Chili Public Library Ireland Community Room
Chili Public Library
Board of Trustees Meeting
August 24, 2021
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of July 27, 2021

Communications
  • Town Liaison

Director’s Report
  • Ireland Room Reservation Procedure

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, September 28, 2021 at 6pm Chili Public Library Ireland Community Room
Chili Public Library
Board of Trustees Meeting
September 28, 2021
Chili Public Library Conference Room

Agenda

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

Approval of agenda

Approval of minutes of August 24, 2021

Communications
  • Town Liaison

Director's Report
  • Approval of the 2021 NYLA Conference Request
  • Approval of the Updated Ireland Room Reservation Procedure
  • Approval of 2021 CPL Holiday Party
  • Approval of the Proposed CPL Board of Trustees 2022 Meeting Dates
  • Approval 2021-22 Local Library Services Aid
  • Approval of End Cap Signage Invoice
  • Approval of the 2021 Chili Public Library Budget Amendment

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, October 26, 2021 at 6pm Chili Public Library Ireland Community Room
Agenda

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

Approval of agenda

Approval of minutes of September 28, 2021

Communications
  • Town Liaison
  • CPL Foundation After-Hours Event

Director’s Report
  • Approval Filing of the 2020 990 Form with the IRS:
  • Approval of the Library 2021 Holiday Closed Dates Adjustments
  • Approval of $10 Maximum Per Fax, and 15 Cents per page of Lamination Paper Sold for Use in the Spark Lab (Makerspace)
  • Approval Chili Public Library Spark Lab (Makerspace) Policy Revision
  • Approval Chili Public Library 3D Printer Policy Revision

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

**Next meeting date/time:** Tuesday, November 16, 2021 at 6pm Chili Public Library Ireland Community Room
Chili Public Library
Board of Trustees Meeting
November 16, 2021
Chili Public Library Conference Room

Agenda

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

Approval of agenda

Approval of minutes of October 26, 2021

Communications
• Town Liaison

Director’s Report
• Approval of the Updated CPL Personnel Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

**Next meeting date/time: Tuesday, December 14, 2021 at 6pm Chili Public Library Ireland Community Room**
Chili Public Library
Board of Trustees Meeting
December 14, 2021
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of November 16, 2021

Communications
  • Town Liaison

Director’s Report

Old Business

New Business
  • Approval of Proposed 2022 Chili Public Library Employee Pay Rates

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

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