

Meeting Minutes, Chili Public Library Board of Trustees Meeting Approved
December 18, 2007

Board of Trustees: Ed Schuler (President), Glenda Melville (Vice-President), James Lechner (Treasurer), Charles Havens (Secretary), Judith Kharbas, Christina Reece, James Myers
Library Director: Jeff Baker
Town Liaison: Michael Slattery, not present.

President Schuler convened the meeting at 6:07PM.

Approved minutes of the November 27, 2007 meeting by seven in favor, none opposed.

Approved abstract: \$6,112.71 y seven in favor, none opposed.

Approved the meeting agenda with the addition of an Executive Session for consideration of the revised draft CPL Personnel Policy.

Communications

Guests/Public:

None.

Town Board Liaison:

None.

Friends Representative:

None.

Director's Report - December 18, 2007

Received, actions taken:

Request to Mr. Baker that a letter of appreciation be prepared for Mr. Carr's retirement to acknowledge his years' of support for the CPL.

Committee Reports

Budget

Activities completed for 2007.

Personnel

A revised draft personnel policy has been provided by the subcommittee and will be discussed by the Board in Executive Session as a personnel issue.

Long Range Planning

Activities completed for 2007.

Grants

Will use the opportunity for discussion with Representative Johns at her visit to CPL on January 12.

Old Business

None.

New Business

Mr. Lechner advised that he will miss the first three board meetings in 2008

Comments from Guests

None.

Mr. Schuler adjourned to executive session at 6:25PM for discussion of the draft personnel policy. Actions taken in the executive session detailed in Board Confidential Minutes.

Next meeting date/time: January 22, 2008 at 6:00 PM CPL Public Meeting Room.