

August 2023 CFL Board Agenda

Board Meeting Agenda

Coburn Free Library

August 17, 2023 at 10:00am

Roll Call: President – Linda Williams, Vice President- Jim Pritchard, Treasurer- David Woodburn, Secretary – Ellen Keough, Trustee – Michael Fenn, OACSD Trustee – Jason Luke, OACSD Trustee- Mike Phelps, OACSD Trustee Joe Palladino.

Absent: _____

Approval of Minutes:

Financial Report: Report from Michael Fenn – Financial Team

Director's Report: N / A

Old Business:

- HVAC Issues – discussion
- Transition to New Director
- Fall Fundraiser

New Business:

- 1st Amendment Audit - discussion

Next meeting of the Board of Trustees: September 21, 2023 at 10:00 am.

Adjournment