

**CFL Special Board Meeting**  
February 24, 2023-12:15 pm  
Meeting Minutes

**Board Members**

John Hoeschele, Mike Anderson, Mark Martin, Lauren Mossotti-Kline, Julie Campbell.

Attending via zoom:

Glenn Reisweber, 42 Cardy Lane, Depew, NY, 14043, Eugene Waldbauer, 1204 Starr Road, Cortland, NY 13045, Kim Hay, 611 E. Park Place, Hendersonville, NC 28791

Excused:

Diane Ames, Mark Webster, Kathleen Hennessy, Brian Ricardi, Liz Cole

**Others Present**

Staff: Director Jen Graney

1. **Call to order** at 12:16 by President Mossotti-Kline

**2. New Business - Vote to approve Annual Report to the State**

Director Graney had provided the Annual Report for review on Thursday, Feb 23, 2023.

President Mossotti-Kline asked Trustees if there were any questions about anything presented in the report. There were no questions.

Trustee Martin made a motion to approve the Annual Report and send it to Finger Lakes Library system for their review. Trustee Hoeschele seconded. Motion carried.

**3. Next Board Meeting - March 15 at 6:30 pm**

Please notify Lauren if you are not able to attend a meeting. Please send any new agenda items by Friday, March 3.

Meeting adjourned at 12:25

Respectfully submitted: Mike Anderson, Secretary