

Final Minutes
Special Meeting
Cherry Valley Memorial Library Board of Trustees Meeting
July 26, 2014

Trustees: Chris Barown, Janet Dudley, Laura Horvath, Darrin Lyons, Stacey Michael, Pam Plymell
Staff: Claire Ottman
Absent: Kathleen Taylor

Darrin Lyons noted the presence of a quorum and called the meeting to order at 10:05am.

Treasurer's Report:

Pam reports that cash flow is difficult.

Chris Barown moves that the library request that Community Bank change the current payment schedule to a fixed amount of \$1550 draw per month beginning August 2014. It is also noted that this does not affect the library's ability to withdraw extra funds as needed. Stacey seconded the motion. Passed by unanimous vote.

New Business:

Conflict of Interest Policy:

Claire noted that the Conflict of Interest policy was modified and needs to be read and signed by the board. Pam moves to accept changes to the Conflict of Interest policy per New York state requirements. Chris seconded the motion. The motion was passed by unanimous vote.

Fund Raising letter:

We should focus on the ADA addition. We will need about \$3,000 for a construction bid which includes blueprints to prepare for the construction bid. We will contact Kathleen and see if she can create a draft.

Chris moved that we adjourn the meeting at 10:20. Janet seconded the motion and it was passed by unanimous vote.