

Final Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
October 8, 2014

Trustees: Chris Barown, Laura Horvath, Darrin Lyons, Pam Plymell

Staff: Claire Ottman

Absent: Janet Dudley, Stacey Michael, Kathleen Taylor

Darrin Lyons noted the presence of a quorum and called the meeting to order at 7:20pm.

Secretary's Report:

Laura read the secretary's report from the last meeting. Chris moved to accept the minutes. Pam seconded the motion. It was passed by unanimous vote.

Treasurer's Report:

Pam reported on the state of the finances and suggested we move on the fund raiser letter as soon as possible.

Superior Oil costs have increased from \$130 to \$291 per month. Taxes will be approximately \$1400 based on 2013 tax amounts.

Chris moved to request \$2500 from Community Bank to cover operating expenses; including but not limited to taxes and heating fuel. Darrin seconded the vote and it was passed by unanimous vote.

4 counties has established the fee new fee of approximately \$300 per year. This has been adjusted down due to managing costs by reducing staff.

Laura moved to accept the treasurer's report. Chris seconded the motion. Passed by unanimous vote.

Old Business:

Chris called Susan Snell, architect. She will send permit docs.

Fund letter is finalized and we are awaiting receipt of the labels from the county. We will mail the letter out as soon as the labels are ready.

Plaques for benches:

Kathy Lane suggests Crowfoot Award and Engraving, 227 Kilts Hill Road, Little Falls, NY 13365. Phone is 315-823-2993. Laura to ask Mike Fassett.

Plaques should read: "In memory of Pearl and Wayne Ottman". Should be about 2" by 7".

The library needs to print new cards for thank you cards.

Amazon.com's Smile program. If you sign up the library can get a % of the sales. Spread the word!

Laura moved that we adjourn the meeting at 8:07pm. Pam seconded the motion and it passed by unanimous vote.