

Final Minutes  
Cherry Valley Memorial Library Board of Trustees Meeting  
July 8, 2015

Trustees: Janet Dudley, Laura Horvath, Stacey Michael, Pam Plymell, Jennifer VanGelder

Staff: Claire Ottman

Absent: Darrin Lyons, Kathleen Taylor, Chris Barown

Janet Dudley noted the presence of a quorum and called the meeting to order at 7:21pm.

Secretary's Report:

The secretary's report from the last meeting were read. Pam Plymell moved to accept the minutes. Stacey Michael seconded the motion. It was passed by unanimous vote.

Treasurer's Report:

Pam reviewed the treasurer's report.

Library is financially in good shape. The monthly \$1550 per month draw works well. Fuel oil is on a budget plan.

Claire will move to Medicare next month. Library will pay the Medicare bill and part D (for prescription coverage). Laura Horvath moved to accept the treasurer's report. Stacey Michael seconded and the motion was passed by unanimous vote.

Old Business:

The library should **apply for grants** for the building project. Community Foundation has rolling applications. Jennifer VanGelder will follow up with Chris Barown. Senator increased funding for Libraries. Funding is expected sometime in November.

**Plaques:** Chris Ottman will install plaques.

**Fund Raising letter:** Darrin Lyons and Janet Dudley to meet on this soon. Pam Plymell will order labels.

**CVSCS PTA** (or current equivalent group) has not sent support check to the library. Jennifer VanGelder will contact school.

New Business:

Last Meeting for Stacey Michael. She is moving from Cherry Valley.

Chris moved that we adjourn the meeting at 7:45 pm. Janet seconded the motion and it passed by unanimous vote.